

**Electronic Articles of Incorporation
For**

P05000076083
FILED
May 24, 2005
Sec. Of State
shawkes

TAG AUTOMOTIVE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAG AUTOMOTIVE, INC.

Article II

The principal place of business address:

1790 PIERSIDE CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1790 PIERSIDE CIRCLE
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50000

Article V

The name and Florida street address of the registered agent is:

TRUDY A GRIFFITHS
1790 PIERSIDE CIRCLE
WELLINGTON, FL, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TRUDY A GRIFFITHS

Article VI

The name and address of the incorporator is:

TRUDY A GRIFFITHS
1790 PIERSIDE CIRCLE
WELLINGTON, FL 33414

Incorporator Signature: TRUDY A GRIFFITHS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRUDY A GRIFFITHS
1790 PIERSIDE CIRCLE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

05/23/2005