

**Electronic Articles of Incorporation
For**

P09000036139
FILED
April 23, 2009
Sec. Of State
Ipoole

EXTREME 4X4 AND PERFORMANCE, 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:

EXTREME 4X4 AND PERFORMANCE, INC.

Article II

The principal place of business address:

300 NORTH BLVD E
LEESBURG, FL. 34748

The mailing address of the corporation is:

300 NORTH BLVD E
LEESBURG, FL. 34748

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:

1000

Article V

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

DEREK P MAGNIFICO
300 NORTH BLVD E
LEESBURG, FL. 34748

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

P09000036139
FILED
April 23, 2009
Sec. Of State
Ipole

Registered Agent Signature: DEREK MAGNIFICO

Article VI

The name and address of the incorporator is:

DEREK P MAGNIFICO
300 N BLVD E

LEESBURG, FL 34748

Incorporator Signature: DEREK P MAGNIFICO

Article VII

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

Title: P
DEREK P MAGNIFICO
300 NORTH BLVD E
LEESBURG, FL. 34748

Title: D
CHRISTINE M MAGNIFICO
300 NORTH BLVD E
LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

04/22/2009