

ALEXANDER  
& CO., INC.

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

P000000045586

March 29, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

200003239402--3  
-05/04/00--01052--009  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed are the Articles of Incorporation for ROAD WARRIOR SALES, INC.  
and a check for \$122.50 to cover the following:

|                           |              |
|---------------------------|--------------|
| Filing Fee                | \$ 35.00     |
| Registered Agent Fee      | 35.00        |
| Certified Copy of         |              |
| Articles of Incorporation | <u>52.50</u> |
|                           | \$122.50     |

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

Enclosures

FILED  
00 MAY -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gks/8

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is ROAD WARRIOR SALES, INC. whose mailing address is 14505 Nettle Creek Rd., Tampa, FL 33624.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is 14505 Nettle Creek Rd., Tampa, FL 33624 and the name of the registered agent at said address is Alan Z. Tyber.
6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:


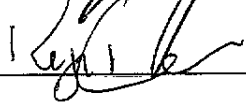
| NAME          | ADDRESS                                  |
|---------------|--|
| Alan Z. Tyber | 14505 Nettle Creek Rd.<br>Tampa FL 33624 |
| Ruth R. Tyber | 14505 Nettle Creek Rd.<br>Tampa FL 33624 |

7. The names and addresses of the incorporators are:


| NAME          | ADDRESS                                  |
|---------------|--|
| Alan Z. Tyber | 14505 Nettle Creek Rd.<br>Tampa FL 33624 |
| Ruth R. Tyber | 14505 Nettle Creek Rd.<br>Tampa FL 33624 |

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00 MAY -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE OF INCORPORATORS

  
\_\_\_\_\_  
  
\_\_\_\_\_

I, Alan Z. Tyber accept the designation as registered agent for  
ROAD WARRIOR SALES, INC.

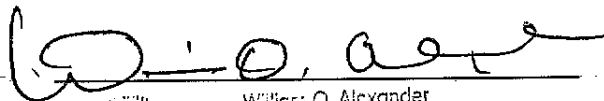
  
\_\_\_\_\_  
ALAN Z. TYBER

Dated March 29, 2000

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Alan Z. Tyber and Ruth R. Tyber who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 29th day of March, 2000.

  
\_\_\_\_\_



William O. Alexander  
MY COMMISSION # CC692487 EXPIRES  
November 14, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
00 MAY -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA