

**Electronic Articles of Incorporation
For**

**P03000087551
FILED
August 11, 2003
Sec. Of State**

EXTREME PRODUCT SOLUTIONS, 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 PRODUCT SOLUTIONS, INC.

Article II

The principal place of business address:

4245 SW LUDLUM STREET
PALM CITY, FL. US 34990

The mailing address of the corporation is:

PO BOX 922
PALM CITY, FL. US 34991

Article III

The purpose for which this corporation is organized is:

AUTOMOTIVE AND WATER CRAFT AFTERMARKET ACCESSORIES.

Article IV

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

100

Article V

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

JOSEPH M ALTMAN
4245 SW LUDLUM ST
PALM CITY, FL. 34990

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

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Registered Agent Signature: JOSEPH M ALTMAN

Article VI

The name and address of the incorporator is:

JOSEPH M ALTMAN
4245 SW LUDLUM STREET
PALM CITY, FL 34990

Incorporator Signature: JOSEPH M ALTMAN

Article VII

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

Title: P
JOSEPH M ALTMAN
4245 SW LUDLUM ST
PALM CITY, FL. 34990 US

Title: V
HOLLY M ALTMAN
4245 SW LUDLUM ST
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

08/08/2003