Electronic Articles of Incorporation For

P04000026459 FILED February 06, 2004 Sec. Of State

TRUE 4X4 CORP.

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:

TRUE 4X4 CORP.

Article II

The principal place of business address:

2211 SE 66 ST OCALA, FL. 34480

The mailing address of the corporation is:

2211 SE 66 ST OCALA, FL. 34480

Article III

The purpose for which this corporation is organized is:

TO CREATE A LEGAL ENTITY IN THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is: 100,000

Article V

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

ELIZABETH C BONABY 2211 SE 66 ST OCALA, FL. 34480 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH C BONABY

Article VI

The name and address of the incorporator is:

ELIZABETH C BONABY 2211 SE 66 ST OCALA, FL 34480

Incorporator Signature: ELIZABETH C BONABY

Article VII

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

Title: P ELIZABETH C BONABY 2211 SE 66 ST OCALA, FL. 34480

Article VIII

The effective date for this corporation shall be:

02/06/2004