

**Electronic Articles of Incorporation
For**

**P04000033249
FILED
February 19, 2004
Sec. Of State**

BAYOU FABRICATION & TIRES, 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:

BAYOU FABRICATION & TIRES, INC.

Article II

The principal place of business address:

7721 LAND O LAKES BLVD
LAND O LAKES, FL. 33549

The mailing address of the corporation is:

7721 LAND O LAKES BLVD
LAND O LAKES, FL. 33549

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:

100

Article V

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

H.B. ROSS & CO.
5243 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL. 33542

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

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Registered Agent Signature: AMANDA WRIGHT

Article VI

The name and address of the incorporator is:

THOMAS FALES
7721 LAND O LAKES BLVD
LAND O LAKES, FL 34639

Incorporator Signature: THOMAS FALES

Article VII

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

Title: P
THOMAS FALES
7721 LAND O LAKES BLVD
LAND O LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

02/19/2004