

**Electronic Articles of Incorporation
For**

P04000052699
FILED
March 25, 2004
Sec. Of State
LPOOLE

UNIVERSAL OFF ROAD, 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:

UNIVERSAL OFF ROAD, INC.

Article II

The principal place of business address:

1804 FORT HAMER ROAD
PARRISH, FL. 34219

The mailing address of the corporation is:

1804 FORT HAMER ROAD
PARRISH, FL. 34219

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:

ROBERT J DUPUY
1804 FORT HAMER ROAD
PARRISH, FL. 34219

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

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Registered Agent Signature: ROBERT J. DUPUY

Article VI

The name and address of the incorporator is:

ROBERT J. DUPUY
1804 FORT HAMER ROAD
PARRISH, FLORIDA 34219

Incorporator Signature: ROBERT J. DUPUY

Article VII

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

Title: PTS
DUPUY J ROBERT
1804 FORT HAMER ROAD
PARRISH, FL. 34219