

**Electronic Articles of Incorporation
For**

P04000101105
FILED
July 07, 2004
Sec. Of State
jshivers

OFF TRACK SPECIALTIES, 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:

OFF TRACK SPECIALTIES, INC.

Article II

The principal place of business address:

96487 SWEETBRIAR LN
YULEE, FL. US 32097

The mailing address of the corporation is:

96487 SWEETBRIAR LN
YULEE, FL. US 32097

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:

GEORGE M BLOOMER III
4429 COUNTY ROAD 218 WEST
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: GEORGE M BLOOMERR III

Article VI

The name and address of the incorporator is:

DANIEL E ROBERTS
96487 SWEETBRIAR LN
YULEE, FL 32097

Incorporator Signature: DANIEL E ROBERTS

Article VII

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

Title: P
DIANE W ROBERTS
96487 SWEETBRIAR LN
YULEE, FL. 32097 US

Title: VP
DANIEL E ROBERTS
96487 SWEETBRIAR LN
YULEE, FL. 32097 US

Title: S
ROGER E HAWK
44227 CHARWOOD DR
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

07/01/2004