

**Electronic Articles of Incorporation
For**

P04000119890
FILED
August 18, 2004
Sec. Of State
jshivers

TAILGATEGEAR 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:

TAILGATEGEAR INC.

Article II

The principal place of business address:

343 PALM STREET
#6
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

343 PALM STREET
#6
HOLLYWOOD, FL. 33019

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:

100,000,000

Article V

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

JAMES W KEEGAN
343 PALM STREET
#6
HOLLYWOOD, FL. 33019

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

P04000119890
FILED
August 18, 2004
Sec. Of State
jshivers

Registered Agent Signature: JAMES W KEEGAN

Article VI

The name and address of the incorporator is:

JAMES W KEEGAN
343 PALM STREET
#6
HOLLYWOOD FL 33019

Incorporator Signature: JAMES W KEEGAN

Article VII

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

Title: P,VP
JAMES W KEEGAN
343 PALM STREET #6
HOLLYWOOD, FL. 33019

Title: S,T
JAMES W KEEGAN
343 PALM STREET #6
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

08/18/2004