

**Electronic Articles of Incorporation
For**

P05000002681
FILED
January 06, 2005
Sec. Of State
jshivers

ATV DISCOUNT PARTS PLUS 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:

ATV DISCOUNT PARTS PLUS INC

Article II

The principal place of business address:

14310 SALEM CHURCH ROAD
DOVER, FL. 33527

The mailing address of the corporation is:

PO BOX 1159
C/O RAINBOW ACCOUNTING
RIVERVIEW, FL. 33568

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:

5000 SHARES

Article V

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

DALE HOWERTON
3422 HOLLAND DRIVE
BRANDON, FL. 33511

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

P05000002681
FILED
January 06, 2005
Sec. Of State
jshivers

Registered Agent Signature: DALE HOWERTON

Article VI

The name and address of the incorporator is:

CHESTER BURKETT
14310 SALEM CHURCH ROAD
DOVER , FL 33527

Incorporator Signature: CHESTER BURKETT

Article VII

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

Title: P
CHESTER BURKETT
14310 SALEM CHURCH ROAD
DOVER, FL. 33527

Title: VP
DALE HOWERTON
3422 HOLLAND DRIVE
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

01/05/2005