

**Electronic Articles of Incorporation
For**

P05000013891
FILED
January 26, 2005
Sec. Of State
shawkes

TORQUE TECHNOLOGIES PRODUCTS, 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:

TORQUE TECHNOLOGIES PRODUCTS, INC

Article II

The principal place of business address:

PO BOX 25008
SARASOTA, FL. 34277

The mailing address of the corporation is:

PO BOX 25008
SARASOTA, FL. 34277

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:

2500

Article V

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

DAVID S FORAN
3921 NELSON AVE
SARASOTA, FL. 34231

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

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Registered Agent Signature: DAVID S FORAN

Article VI

The name and address of the incorporator is:

BRADLEY H BINKS
523 HILL AVE
GLEN ELLYN, IL 60137

Incorporator Signature: BRADLEY H BINKS

Article VII

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

Title: P
BRADLEY H BINKS
523 HILL AVE
GLEN ELLYN, IL. 60137 US

Title: T
MAYNARD H WOOD
12513 RIDGEPOINT CIRCLE
WICHITA, KS. 67235 US

Title: D
HARRY L BINKS
531 HILL AVE
GLEN ELLYN, IL. 60137 US

Article VIII

The effective date for this corporation shall be:

01/26/2005