

**Electronic Articles of Incorporation  
For**

P05000038941  
FILED  
March 15, 2005  
Sec. Of State  
nculligan

SOUTHERN DIESEL PERFORMANCE, 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:

SOUTHERN DIESEL PERFORMANCE, INC

**Article II**

The principal place of business address:

2632 REYNOLDS ROAD  
LAKELAND, FL. 33801

The mailing address of the corporation is:

2632 REYNOLDS ROAD  
LAKELAND, FL. 33801

**Article III**

The purpose for which this corporation is organized is:

SALE RETAIL ITEMS FOR TRUCKS ACCESSORIES

**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:

LORETTA A RAY  
2632 REYNOLDS ROAD  
LAKELAND, FL. 33801

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

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Registered Agent Signature: LORETTA A RAY

### **Article VI**

The name and address of the incorporator is:

LORETTA A RAY  
2632 REYNOLDS ROAD  
LAKELAND, FL 33801

Incorporator Signature: LORETTA A RAY

### **Article VII**

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

Title: P  
GARY D RAY  
2632 REYNOLDS ROAD  
LAKELAND, FL. 33801

Title: VP  
LORETTA A RAY  
2632 REYNOLDS ROAD  
LAKELAND, FL. 33801

### **Article VIII**

The effective date for this corporation shall be:

04/01/2005