

**Electronic Articles of Incorporation
For**

P05000124920
FILED
September 09, 2005
Sec. Of State
clewis

WEATHER-TITE TECHNOLOGIES, 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:

WEATHER-TITE TECHNOLOGIES, INC.

Article II

The principal place of business address:

4601 EAST HIGHWAY 100
UNIT 93
BUNNELL, FL. 32110

The mailing address of the corporation is:

P.O. BOX 2389
BUNNELL, FL. 32110

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

Article V

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

RICE & ROSE, P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: MATTHEW S. WELCH

Article VI

The name and address of the incorporator is:

MATTHEW S. WELCH
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118

Incorporator Signature: MATTHEW S. WELCH

Article VII

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

Title: P,S
ERIC WARD
1 SEATTLE TRAIL
PALM COAST, FL. 32164

Title: VP,T
CARLA WARD
1 SEATTLE TRAIL
PALM COAST, FL. 23164