

**Electronic Articles of Incorporation
For**

P05000146472
FILED
November 01, 2005
Sec. Of State
thampton

OFFROAD RAMPAGE PARTS & ACCESSORIES, 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:

OFFROAD RAMPAGE PARTS & ACCESSORIES, INC.

Article II

The principal place of business address:

3567 GALL BLVD.
ZEPHYRHILLS, FL. 33542

The mailing address of the corporation is:

3567 GALL BLVD.
ZEPHYRHILLS, FL. 33542

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:

2

Article V

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

JENNIFER L BALLARD
11707 MEADOWLANE DRIVE
DADE CITY, FL. 33525

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

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Registered Agent Signature: JENNIFER L. BALLARD

Article VI

The name and address of the incorporator is:

JENNIFER L. BALLARD
11707 MEADOWLANE DRIVE
DADE CITY, FL
33525

Incorporator Signature: JENNIFER L. BALLARD

Article VII

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

Title: P
JENNIFER L BALLARD
11707 MEADOWLANE DRIVE
DADE CITY, FL. 33525

Title: VP
SANDRA L MEEKER
PO BOX 1024
DADE CITY, FL. 33526

Article VIII

The effective date for this corporation shall be:

11/01/2005