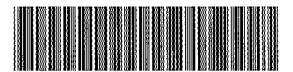
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## ARTICLES OF INCORPORATION OF WESTERN TRIAD OF NORTH AMERICA INC.

The Undersigned subscriber to these Articles of Incorporation hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of the corporation shall be

#### WESTERN TRIAD OF NORTH AMERICA INC.

#### ARTICLE II

#### **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

1919 Berg Road Holiday, Florida 34690

Name and address of the initial registered agent is

J.R. Oglesby 1919 Berg Road Holiday, Florida 34690

The Board of Directors may, from time to time, designate such other address and place for the principle office of this corporation as it may deems fit.

#### ARTICLE III

#### NATURE OF THE BUSINESS

The nature of business of this corporation shall be an enterprising investment and development corporation for profit in the Automotive, Aeronautical, Boating, and Medical Industry.

#### ARTICLE IV

#### **CAPITAL STOCK**

The maximum number of shares that this corporation shall be authorized to have outstanding at anytime is Five Thousand (5,000) shares of common stock, each having the Par Value of \$1.00.

#### ARTICLE V

#### INITIAL CAPITAL

The amount of capital with which the corporation shall begin business Five Thousand (\$5,000.00) Dollars

#### ARTICLE VI

#### TERM OF EXISTENCE

This corporation will have perpetual existence

#### **ARTICLE VII**

#### **DIRECTORS**

The Corporation shall have (3) Directors initially. The number of directors may be changed from time to time by the By-Laws.

#### **ARTICLE VIII**

#### **MANAGEMENT**

The business and affairs of the corporation shall be managed by the shareholders of the corporation and the Board of Directors.

#### ARTICLE IX

### INITIAL DIRECTORS

The names and addresses of the first Board of Directors and subscribers who shall hold office until their successors are elected and have qualified, are as follow:

Emmet Vincent. Draddy 1083 Rushmore Drive Holiday, Florida 34690

Robert Emmet Draddy 1083 Rushmore Drive Holiday, Florida 34690

Karen Lynn Dijack 3349 Truman Drive Holiday, Florida 34691

Jerry Rollins Oglesby 1919 Berg Road Holiday Florida 34690

#### ARTICLE X

#### **EFFECTIVE DATE**

These Articles of incorporation shall be effective upon filing with the Secretary of State.

#### **ARTICLE XI**

#### BY-LAWS

The By-Laws of this corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By Laws may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and than ratified by a majority of the stockholders at their regular scheduled meeting.

#### ARTICLE XII

#### STOCK RESTRICTIONS

Restrictions of stock: No holder of shares of stock of this corporation shall sell, assign, transfer, mortgage, alienate, pledge, hypothecate, or in any manner dispose of any stock of this corporation which he owns or may hereafter acquire except as follows:

#### (A) Sale during lifetime

Any shareholder who wishes to dispose of his stock interest in this corporation during his lifetime shall offer to sell his stock interest to the corporation. The corporation will

purchase the shares owned by the shareholder for the price and upon the terms and conditions as provided by the By-Laws of this corporation.

In the event that this corporation is unable to purchase all or part of the shares of stock owned by the selling shareholder, because of the corporation's financial condition or for any other reason, the remaining stockholders may do so for the same price and upon the same terms and conditions.

Each remaining shareholder may purchase such portion of the stock offered for sale as the number of his shares bears to the total number of shares owned by all shareholders other than those owned by the selling shareholder.

If the stock or any part of it is not purchased by the corporation, or the remaining shareholders, the selling shareholder may dispose of his stock to another person.

#### (B) Purchase of stock upon shareholders death

Upon the death of a shareholder, the legal representative within six (6) month after the death of the shareholder shall offer to sell all of the decedent' shares to the corporation for the price and upon the terms and conditions as provided by the By-Laws of this corporation.

In the event that this corporation is unable to purchase all or part of the shares of stock owned by the selling shareholder, because of the corporation's financial condition or for any other reason, the remaining stockholders may do so for the same price and upon the same terms and conditions.

Each remaining shareholder may purchase such portion of the stock offered for sale as the number of his shares bears to the total number of shares owned by all shareholders other than those owned by the selling shareholder.

If the stock or any part of it is not purchased by the corporation, or the remaining shareholders, the selling shareholder may dispose of his stock to another person.

NOTICE of SALE OF STOCK: The shareholder or his legal representative shall offer his shares for sale by giving written notice by certified mail to the corporation. The shareholder or his legal representative shall offer his shares for sale by giving written notice by certified mail to the corporation. The corporation shall there-upon have thirty (30) days in which to make their purchase.

Endorsement on Stock Certificates: All certificates of this corporation owned by shareholders shall be endorsed with the following statement: "The shares of stock represented by this certificate are subject to the stock restrictions as contained in the charter of this corporation".

#### ARTICLE XIII

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholder's meeting by a majority vote thereon, unless all the Directors and all the stockholders sign a written consent manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11th day of December, 2005

I, accept the designation as registered agent for WESTERN TRIAD-OF NORTH AMERICA INC.

STATE OF FLORIDA

COUNTY OF HILSBOROUGH PASCO

BEFORE ME, an officer duly authorized to take acknowledgments, on this day personally appeared J.R. Oglesby who presented to me Florida Drivers License 0242-436-48-133-0 who is to me well known to me to be the person who executed the foregoing Articles Of Incorporation for the Purposes herein stated.

WITNESS my hand and official seal this 12th day of December 2005

Notary Public

My commission expires

