

**Electronic Articles of Incorporation
For**

P05000167475
FILED
December 28, 2005
Sec. Of State
clewis

GOLDEN OPPORTUNITY TRUCK AND AUTO 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:

GOLDEN OPPORTUNITY TRUCK AND AUTO ACCESSORIES INC

Article II

The principal place of business address:

45 COVEWOOD CT
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:

45 COVEWOOD CT
MARCO ISLAND, FL. US 34145

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:

1000

Article V

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

KEVIN ROARTY
45 COVEWOOD CT
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: KEVIN ROARTY

Article VI

The name and address of the incorporator is:

KEVIN ROARTY
45 COVEWOOD CT
MARCO ISLAND, FL 34145

Incorporator Signature: KEVIN ROARTY

Article VII

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

Title: P,D
KEVIN ROARTY
45 COVEWOOD CT
MARCO ISLAND, FL. 34145 US

Title: VP,D
TIFFANY ROARTY
45 COVEWOOD CT
MARCO ISLAND, FL. 34145 US

Article VIII

The effective date for this corporation shall be:

12/28/2005