

**Electronic Articles of Incorporation
For**

P06000013349
FILED
January 26, 2006
Sec. Of State
cgolden

OFF THE CHAIN PERFORMANCE & AUDIO, 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:

OFF THE CHAIN PERFORMANCE & AUDIO, INC.

Article II

The principal place of business address:

203 32ND AVENUE WEST
BRADENTON, FL. 34208

The mailing address of the corporation is:

8613 78TH AVENUE EAST
SARASOTA, FL. 34243

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:

HOWARD E COSNER III
410 43RD ST W
N
BRADENTON, FL. 34209

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

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Registered Agent Signature: HOWARD E COSNER III

Article VI

The name and address of the incorporator is:

SEAN R SCHERER
8613 78TH AVE E

SARASOTA, FL 34243

Incorporator Signature: SEAN R SCHERER

Article VII

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

Title: PTD
SEAN R SCHERER
8613 78TH AVE E
SARASOTA, FL. 34243

Title: VSD
STEVE FAIRCLOTH
7107 84TH ST CT E
BRADENTON, FL. 34202

Article VIII

The effective date for this corporation shall be:

01/22/2006