

**Electronic Articles of Incorporation
For**

P06000020734
FILED
February 09, 2006
Sec. Of State
shawkes

OFF ROAD CONSTRUCTION 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 ROAD CONSTRUCTION INC.

Article II

The principal place of business address:

2725 LAKE VISTA DR. #8
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

2725 LAKE VISTA DR. #8
KISSIMMEE, FL. 34744

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:

KENNETH BOTTRELL
2725 LAKE VISTA DR. #8
KISSIMMEE, FL. 34744

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

P06000020734
FILED
February 09, 2006
Sec. Of State
shawkes

Registered Agent Signature: KENNETH BOTTRELL

Article VI

The name and address of the incorporator is:

KENNETH BOTTRELL
2725 LAKE VISTA DR. #8

KISSIMMEE, FL. 34744

Incorporator Signature: KENNETH BOTTRELL

Article VII

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

Title: P
KENNETH BOTTRELL
2725 LAKE VISTA DR. #8
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

02/05/2006