

**Electronic Articles of Incorporation
For**

P06000058699
FILED
April 25, 2006
Sec. Of State
thampton

S&S PACKARD ROADSTER, 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:

S&S PACKARD ROADSTER, INC.

Article II

The principal place of business address:

646 94TH AVENUE NORTH
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

646 94TH AVENUE NORTH
ST. PETERSBURG, FL. 33702

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:

1

Article V

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

ROBYN P SHERMA
646 94TH AVENUE NORTH
ST. PETERESBURG, FL. 33702

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

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Registered Agent Signature: ROBYN P. SHERMA

Article VI

The name and address of the incorporator is:

ROBYN P. SHERMA
646 94TH AVENUE NORTH

ST. PETERSBURG, FLORIDA 33702

Incorporator Signature: ROBYN P. SHERMA

Article VII

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

Title: P
ROBYN P SHERMA
646 94TH AVENUE NORTH
ST. PETERSBURG, FL. 33702

Title: VP
PAUL V SHERMA
646 94TH AVENUE NORTH
ST. PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

04/25/2006