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FLORIDA PROFIT/NON PROFIT CORPORATION

RV DEALER PARTS SURPLUS, INC.

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ARTICLES OF INCORPORATION  
OF  
RV DEALER PARTS SURPLUS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is *RV Dealer Parts Surplus, Inc.*

ARTICLE II

The existence of the corporation shall begin on April 28, 2006.

ARTICLE III

The street address of the principal office of the Corporation is 27312 Addington Place, Punta Gorda, Florida 33983.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 27312 Addington Place, Punta Gorda, Florida 33983. The initial registered agent for the Corporation at that address is Ryan M. Lewis.

ARTICLE VI

The initial board of directors shall consist of three members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
RYAN M. LEWIS	P.O. Box 512307 Punta Gorda, Florida 33950
MICHAEL PROVOST	11008 Mill Creek Way Fort Myers, Florida 33913
ROBERT RAPP	3535 NE 13 <sup>th</sup> Avenue Cape Coral, Florida 33909

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

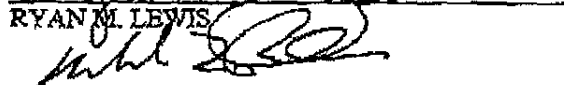
<u>NAME</u>	<u>ADDRESS</u>
RYAN M. LEWIS	P.O. Box 512307 Punta Gorda, Florida 33950
MICHAEL PROVOST	11008 Mill Creek Way Fort Myers, Florida 33913
ROBERT RAPP	3535 NE 13 <sup>th</sup> Avenue Cape Coral, Florida 33909

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27<sup>th</sup> day of April, 2006.

  
\_\_\_\_\_  
RYAN M. LEWIS

  
\_\_\_\_\_  
MICHAEL PROVOST

  
\_\_\_\_\_  
ROBERT TRAPP

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *RV Dealer Parts Surplus, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
RYAN M. LEWIS

Date: April 27, 2006.

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