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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ALL JACKED UP OFFROAD & PERFORMANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 **x** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED MICHAEL H. RUNK FROM: Name (Printed or typed) 2500 50th STREET, WEST Address LEHIGH ACRES, FL 33971 City, State & Zip 239-340-8855

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORTION

OF

ALL JACKED UP OFFROAD & PERFORMANCE, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ATTICLE I

The name of the corporation is ALL JACKED OFFROAD & PORFORMANCE, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation shall engage in the operations of an enterprise dedicated to the sales, installation and service of Automotive Parts and Accessories and to enter into any business activity authorized under the laws of the STATE OF FLORIDA or of the laws of the UNITED STATES.

ARTICLE IV

The corporation shall have the authority to issue one (1) class of Capital Stock, which shall consist of one thousand (1000) shares if one dollar (\$1.00) par value compilor stock.

ARTICLE V

The Corporation shall commence business upon the receipt of the Articles of Incorporation by the Secretary of State of the STATE OF FLORIDA.

ARTICLE VI

The principal business location shall be in Lee County, Florida. The address of the principal place of business shall be, 2500 50th Street West, Lehigh Acres, Fl. 33971. The corporation shall have the right to transact business both within and without the State of Florida as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of directors of not less than one (1) nor more than five (5) members. The number said directors shall be determined by the shareholders at their annual meeting or may be fixed by the bylaws of the corporation.

ARTICLE VIII

The officers by whom the business shall be conducted by the President and the Secretary-Treasurer who shall be directors. The initial Board of Directors shall consist on one (1) member until successors are elected and qualified by the stockholders. The name and address of the initial Director is as follows:

Michael H. Runk 2500 50th Street West Lehigh Acres, Fl. 33971

ARTICLE IX

The names and post office address of the subscribers of these Articles of Incorporation and the amount of stock subscribed for and to be taken as follows:

Michael H. Runk 100 Shares 2500 50th Street West Lehigh Acres, Fl. 33971

ARTICLE X

The Directors shall be elected by the shareholders at the annual meeting to be held in the principal office of the corporation or at such a place as designated by the By-laws of the corporation.

ARTICLE XI

The registered office of the corporation shall be at 2500 50th Street West, Lehigh Acres, Florida and the place for service shall be at that address.

The registered agent of the Corporation is Michael H. Runk whose address is 2500 50th Street West, Lehigh Acres, Florida, 33971.

Having been named Registered Agent to accept service for Data Star Communications, Inc. at the place above, I hereby agree to act in that capacity and I further agree to the proper and complete performance of my duties.

Michael H. Runk, Registered Agent Date May 31, 2007.

ARTICLE XII

Each shareholder shall have a right to purchase their pro rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at a price at which stock is offered to others.

ARTICLE XIII

The initial by-laws shall be adopted by this corporation and adopted by the shareholders. These by-laws may be amended by the stockholders or by the directors.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe and acknowledge and file the foregoing Articles of Incorporation, and hereby, respectfully, agree to take the number of shares hereinafter set forth and accordingly set our hands and seals at Cape Coral, Florida on this $\frac{3}{5}$ day of M_{AU} , 2007.

Michael H. Runk

State of Florida County of Lee

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths Michael H. Runk identified by his drivers license, subscribed to the Articles of Incorporation and certified and acknowledged that he made and executed said certificate for the use and purpose herein stated.

WITNESS my hand and official seal this 3/27 day of

AY COMMISSION # DD459909 EXPIRES: October 21, 2009