

**Electronic Articles of Incorporation
For**

P07000092149
FILED
August 16, 2007
Sec. Of State
Ipooe

ROUSH SYSTEMS, 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:
ROUSH SYSTEMS, INC.

Article II

The principal place of business address:
10006 CROSS CREEK BLVD.
TAMPA, FL. 33647

The mailing address of the corporation is:
10006 CROSS CREEK BLVD.
TAMPA, FL. 33647

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:
1000

Article V

The name and Florida street address of the registered agent is:
SHEADA MADANI
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL. 33525

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

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Registered Agent Signature: SHEADA MADANI

Article VI

The name and address of the incorporator is:

SHEADA MADANI
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525

Incorporator Signature: SHEADA MADANI

Article VII

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

Title: P/T
NICHOLAS J ROUSH
10006 CROSS CREEK BLVD.
TAMPA, FL. 33647

Title: VP/S
STEPHEN T ROUSH
10006 CROSS CREEK BLVD.
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

08/15/2007