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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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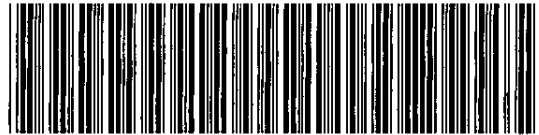
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2008 FEB -4 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 5 2008

January 29, 2008

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of DRI-GRIP, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
Patricia Landers

ARTICLES OF INCORPORATION

OF

DRI-GRIP, INC.

ARTICLE I. NAME

The name of this corporation is

DRI-GRIP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 2,000,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
2008 FEB -4 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 440 Stan Drive, Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is PATRICIA LANDERS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

PATRICIA LANDERS  
7676 Northern Oak St.  
Melbourne FL 32904

MEL WILT  
885 Oakwood Dr.  
Melbourne FL 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 440 Stan Drive, Melbourne, Florida 32904, and the mailing address of the corporation is P.O. Box 120355, Melbourne, Florida 32912-0355.

ARTICLE IX. INCORPORATOR

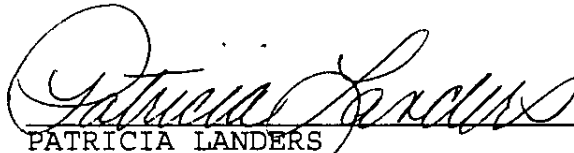
The name and address of the person signing these articles are:

PATRICIA LANDERS  
7676 Northern Oak St.  
Melbourne FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 29<sup>th</sup> day of January, 2008.

  
PATRICIA LANDERS

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PATRICIA LANDERS known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29<sup>th</sup> day of January, 2008.

  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
C. L. Garcia  
Commission #DD647378  
Expires: MAR. 06, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That DRI-GRIP, INC., desiring to organize under Statutes  
of the State of Florida, with its principal office at 440  
Stan Dr., Melbourne, Florida 32904, has named PATRICIA  
LANDERS located at 440 Stan Drive, Melbourne, Florida 32904,  
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
PATRICIA LANDERS  
Registered Agent