

**Electronic Articles of Incorporation
For**

P08000062503
FILED
June 27, 2008
Sec. Of State
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ALL TERRAIN INDUSTRIES, 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:

ALL TERRAIN INDUSTRIES, INC.

Article II

The principal place of business address:

1081 ALTON ROAD
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

1081 ALTON ROAD
PORT CHARLOTTE, FL. US 33952

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 NPV

Article V

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

CASTLERON & COMPANY, INC.
21309 COVINGTON AVE.
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: STEPHEN R. RONEN

Article VI

The name and address of the incorporator is:

STEPHEN R. RONEN
21309 COVINGTON AVE.

PORT CHARLOTTE, FLORIDA 33952

Incorporator Signature: STEPHEN R. RONEN

Article VII

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

Title: P
JOSEPH LUKSHA
1081 ALTON ROAD
PORT CHARLOTTE, FL. 33952 US

Title: VP
ELIZABETH LUKSHA
1081 ALTON ROAD
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

06/22/2008