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FLORIDA PROFIT/NON PROFIT CORPORATION

TRINITY RV SALES, INC.

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ARTICLES OF INCORPORATION

OF

TRINITY RV SALES, INC.

2008 OCT 28 A 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act.

Article I.

Name

The name of the Corporation shall be Trinity RV Sales, Inc.

Article II.

Term of Existence

The Corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State, and it shall have perpetual existence thereafter.

Article III.

Principal Office and Mailing Address

The initial principal office of the Corporation shall be:

8039 Old County Road 54
New Port Richey, Florida 34653

Article IV.

Capital Stock

The Corporation shall be authorized to issue 10,000 shares of common stock having a par value of one cent (\$0.01) per share.

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Article V.
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is:

7419 U.S. Highway 19, New Port Richey, Florida 34652-1240.

The name of its initial registered agent at such address is David R. Carter, Esq.

Article VI.
Directors

The initial sole director of the Corporation is Joseph E. Mayer .

Article VII.
Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Joseph E. Mayer	8039 Old County Road 54 New Port Richey, Florida 34653

Article VIII.
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

Article IX.
Indemnification

The Corporation shall indemnify any director or officer or any former director or officer of the Corporation, to the fullest extent permitted by law.

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**Article X.
Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on October 27, 2008.


Joseph E. Mayer
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and designated to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: October 27, 2008


David R. Carter, Esq.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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