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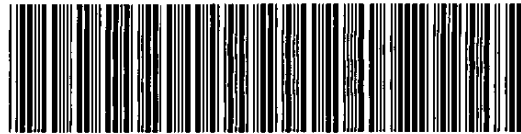
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 JUN -8 AM 10:46
TREASURY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 09 2009

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

June 3, 2009

SUBJECT: CARDO MOTOR SYSTEMS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 Filing Fee, Certified Copy and Certificate of Status.

FROM:

Steve Anthony Cardo III
2127 Woods Trail
Lakeland, Florida
33809

Phone: 904-910.2452

ARTICLES OF INCORPORATION

OF

CARDO MOTOR SYSTEMS, INC.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of this Corporation is: CARDO MOTOR SYSTEMS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address for this Corporation shall be:

2127 Woods Trail
Lakeland, Florida
33809

ARTICLE III - PURPOSE

A. The Purpose for which this Corporation is formed is:

1. Organization, promotion and participation in activities involving the Repairs of Automotive Vehicles.
2. Organization, promotion and participation in activities involving the Purchasing of Automotive Vehicles for Resale
3. Organization, promotion and participation in activities involving the Repairs and Performance modifications of Automotive Vehicles.

ARTICLE IV - SHARES

This corporation is authorized to authorize to issue 100 shares of not par value common stock

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TALLAHASSEE, FLORIDA

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The names and residence addresses of the Officers to these Articles of Incorporation are:

President

Steven Anthony Cardo III
2127 Woods Trail
Lakeland, Florida
33809

Vice President

Norma Cardo
930 Sandywood Drive
Brandon, Florida
33510

ARTICLES VI – REGISTERED AGENT

The initial address of the Registered Office and Agent of the Corporation shall be:

Steven Anthony Cardo III
2127 Woods Trail
Lakeland, Florida
33809

ARTICLE VII – INCORPORATOR

Steven Anthony Cardo III
2127 Woods Trail
Lakeland, Florida
33809

ARTICLE VIII – DURATION

This corporation shall exist perpetually

ARTICLE IX - INDEMNITIES

The liability of the Corporation's Offices, Directors, Employees and Agents is limited.

The Corporation shall have the power to fully indemnify its Officers, Directors, Employees and Agents as provided for in Florida Statutes Chapter 607. The determination regarding indemnity, as required by these Statutes, shall be made by the Directors.

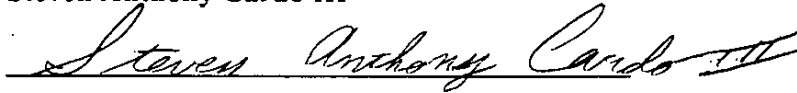
ARTICLE X - DISSOLUTION OF THE CORPORATION

These Articles of Incorporation may be amended by a two-thirds majority vote of the members present and voting at any meeting, provided that notice of the proposed action was included in the notice of the meeting not less than one month before the meeting.

IN WITNESS WHEREOF, we, the undersigned, have executed and acknowledged these Articles of Incorporation for the Cardo Motor Systems, Inc. this 3rd day of June, 2009.

Incorporator/Registered Agent

/s/ **Steven Anthony Cardo III**



Norma Cardo



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