

**Electronic Articles of Incorporation  
For**

P10000005038  
FILED  
January 19, 2010  
Sec. Of State  
jshivers

BAJA 4 X 4 OFFROAD & FABRICATIONS, 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:

BAJA 4 X 4 OFFROAD & FABRICATIONS, INC.

**Article II**

The principal place of business address:

7995 MERCANTILE STREET  
UNIT # 6  
NORTH FT MYERS, FL. 33917

The mailing address of the corporation is:

PO BOX 494  
ALVA, FL. 33920

**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:

100

**Article V**

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

MARK D HOUGHTALING  
3881 PACKINGHOUSE RD  
ALVA, FL. 33920

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

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Registered Agent Signature: MARK D. HOUGHTALING

### **Article VI**

The name and address of the incorporator is:

MARK D. HOUGHTALING  
3881 PACKINGHOUSE ROAD

ALVA, FL 33920

Incorporator Signature: MARK D. HOUGHTALING

### **Article VII**

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

Title: P  
MARK D HOUGHTALING  
3881 PACKINGHOUSE ROAD  
ALVA, FL. 33920

Title: VP  
DENISE S HOUGHTALING  
3881 PACKINGHOUSE ROAD  
ALVA, FL. 33920

### **Article VIII**

The effective date for this corporation shall be:

01/18/2010