

**Electronic Articles of Incorporation
For**

P10000028673
FILED
April 01, 2010
Sec. Of State
jshivers

OUTLAW RACE PARTS, 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:

OUTLAW RACE PARTS, INC

Article II

The principal place of business address:

15473 BODIFORD RD
ALTHA, FL. 32421

The mailing address of the corporation is:

PO BOX 760
GENEVA, AL. 36340

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

Article V

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

ARTHUR F STONE JR
15473 BODIFORD RD
ALTHA, FL. 32421

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

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Registered Agent Signature: ARTHUR STONE

Article VI

The name and address of the incorporator is:

ULLI STEINER-MASSEY
PO BOX 760

GENEVA, AL. 36340

Incorporator Signature: ULLI STEINER-MASSEY

Article VII

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

Title: P
DOUGLAS A JOHNSON
408 ROSEVELT ST
COLERAINE, MN. 55722

Title: VP
ARTHUR F STONE JR
15473 BODIFORD RD
ALTHA, FL. 32421

Article VIII

The effective date for this corporation shall be:

04/01/2010