

**Electronic Articles of Incorporation
For**

P12000086122
FILED
October 11, 2012
Sec. Of State
bmcknight

GEAR HEAD AUTOMOTIVE CORP

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:

GEAR HEAD AUTOMOTIVE CORP

Article II

The principal place of business address:

617 NE 80TH AVE
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

617 NE 80TH AVE
OKEECHOBEE, FL. US 34974

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:

ESP TAX SERVICES INC
489 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34953

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

Registered Agent Signature: EBLI DE LA ROSA

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Article VI

The name and address of the incorporator is:

JULIO C HERNANDEZ
617 NE 80TH AVE

OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: JULIO C HERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JULIO C HERNANDEZ
617 NE 80TH AVE
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

10/11/2012