

P98000072117

August 13, 1998

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

100002617121--4
-08/17/98--01044--009
*****122.50 *****122.50

Re: Action Power Sport Parts, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above name corporation.

Very truly yours,

Jennifer M. Morrison

Jennifer M. Morrison

Action Power Sport, Parts, Inc.

1256 Seminole Road
Babson Park, FL 33827
(941) 638-1172

FILED
98 AUG 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 18 1998

ARTICLES OF INCORPORATION

of

Action Power Sport Parts, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Action Power Sport Parts, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (One Hundred of one Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	Action Power Sport Parts, Inc.		
ADDRESS	1256 Seminole Road		
CITY	Babson Park	FLORIDA	ZIP 33827

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Harold Morrison		
ADDRESS	1256 Seminole Road		
CITY	Babson Park	FLORIDA	ZIP 33827

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	Jennifer M. Morrison		
ADDRESS	1256 Seminole Road		
CITY	Babson Park	STATE FL	ZIP 33827
NAME	Harold Morrison		
ADDRESS	1256 Seminole Road		
CITY	Babson Park	STATE FL	ZIP 33827
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
98 AUG 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jennifer M. Morrison		
ADDRESS	1256 Seminole Road		
CITY	Babson Park	STATE	FL ZIP 33827
NAME	Harold Morrison		
ADDRESS	1256 Seminole Road		
CITY	Babson Park	STATE	FL ZIP 33827
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of August, 1998.

Jennifer M. Morrison (Seal)
Harold Morrison (Seal)
Harold Morrison (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Polk)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Jennifer M. Morrison & Harold Morrison

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13th day of August, 1998.

(Notary Seal)

Connie Osburn
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
98 AUG 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Action Power Sport Parts, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of
Incorporation at 1256 Seminole Road Babson Park, FL 33827

has named Harold Morrison

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Harold Morrison
(registered agent) Harold Morrison