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JOHN DAVID GUESS

11621 NW 13TH MANOR CORAL SPRINGS, FL 33071-4105

City/State/Lip

rnone #

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MAY 2 4 1999

F. OHESSER

Examiner's Initials

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corpo	ration Name)	(Docu	ment #)	
2(Corporation Name)		(Document #)		
3. (Corpo	oration Name)	(Doct	ument #)	99 MAY SECRETA
4(Corp	oration Name)	(Doce	ument #)	SSEE OF
	Pick up time _	_	Certified Copy	<i>></i> ○
Mail out	Will wait	Photocopy	Certificate of S	status .
NEW FILINGS	AMENDM	ENTS		
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/ Director			
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS Annual Report		TRATION/STICATION		
Fictitious Name	Foreign			
Name Reservation	Limited Partn Reinstatemen			

Trademark

Other

ARTICLES OF INCORPORATION

OF

CUSTOM HOG ACCESSORIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. NAME. The name of the Corporation is: <u>CUSTOM HOG</u>
 <u>ACCESSORIES</u>, INC.
- 2. <u>DURATION</u>. The period of its duration is perpetual.
- 3. <u>PURPOSE</u>. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>. The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at <u>NO</u> Par Value.
- 5. <u>PRINCIPAL OFFICE</u>. The address of the principal office of the corporation is as follows:

CUSTOM HOG ACCESSORIES, INC. 11621 N. W. 13th Manor Coral Springs, 33071

6. <u>INITIAL REGISTERED AGENT</u>. The name and address of the initial registered agent of the corporation is as follows:

John D. Guess

11621 N. W. 13th Manor Coral Springs, 33071

7. <u>INITIAL BOARD OF DIRECTORS</u>. The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

John D. Guess

11621 N. W. 13th Manor Coral Springs, 33071

- 8. <u>AMENDMENT OF ARTICLES</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. <u>INDEMNIFICATION</u>. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
- 10. INCORPORATOR. The name and address of the incorporator is:

NAME

ADDRESS

John D. Guess

11621 N. W. 13th Manor Coral Springs, 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /472 day of May, 1999

INCORPORATOR

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JOHN D. GUESS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this day of May, 1999.

NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that CUSTOM HOG ACCESSORIES, INC., a Florida corporation qualified to do business under the laws of this State, has appointed JOHN D. GUESS as its agent to accept service of process within this State at the following address:

John D. Guess 11621 N. W. 13th Manor Coral Springs, 33071

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

D. . .

John D. Guess

May 14th, 1999

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SECRETARY OF STATE
TALLAHASSEE ELONGE