

**ARTICLES OF INCORPORATION
FOR**

Power-Tripp Performance, INC.
an Alabama domestic for-profit corporation

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I: The name of the corporation shall be: **Power-Tripp Performance, INC.**

ARTICLE II: The duration of the corporation shall be perpetual unless otherwise stated.

ARTICLE III: The corporation has been organized for the purpose of engaging in the performance tuning and sales including, but not limited to, the production of motorcycle parts, sale and distribution of motorcycle related performance parts, and tuning of motorcycles. The foregoing business purpose does not limit or prohibit the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the company objectives as expressed above.

ARTICLE IV: The number of shares which the corporation shall have the authority to issue is 1,000 shares.


ARTICLE V: The street address of the registered office and agent is 513 Wynlake Court, Alabaster, Alabama 35007. The registered agent at this address is Wayne Tripp.

ARTICLE VI: The names and address of the Director of this corporation is: Wayne Tripp, 513 Wynlake Court, Alabaster, Alabama, 35007.

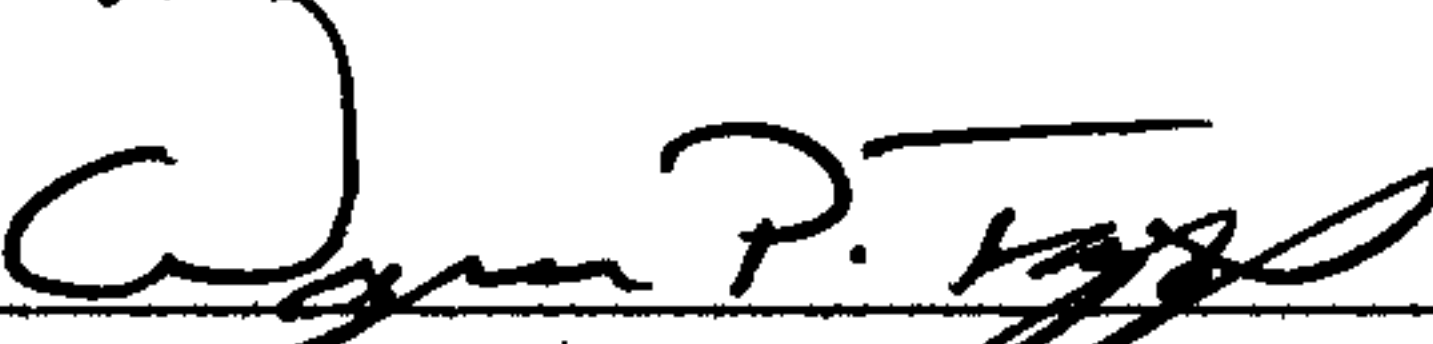
ARTICLE VII: The name and address of the Incorporator is: Wayne Tripp, 513 Wynlake Court, Alabaster, Alabama, 35007.

ANY PROVISION THAT IS NOT INCONSISTENT WITH THE LAW FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION OR FOR THE RESTRICTION OF THE OF THE TRANSFER OF SHARES MAY BE ADDED.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 1st day of May, 2009.




Witness



Wayne Tripp, Incorporator

Document Prepared by:
Wayne Tripp
513 Wynlake Court
Alabaster, Alabama, 35007


20090504000164510 1/2 \$95.00
Shelby Cnty Judge of Probate, AL
05/04/2009 02:02:53 PM FILED/CERT

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Power-Tripp Performance, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Wayne Tripp, 513 Wynlake Court, Alabaster, AL 35007 for a period of one hundred twenty days beginning May 1, 2009 and expiring August 30, 2009.



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Shelby Cnty Judge of Probate, AL
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 1, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State