

**Electronic Articles of Incorporation  
For**

P05000066999  
FILED  
May 06, 2005  
Sec. Of State  
jshivers

ACTION PERFORMANCE INVESTMENTS 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:

ACTION PERFORMANCE INVESTMENTS INC

**Article II**

The principal place of business address:

14240 CHEVAL DANFORTH CT  
#104  
ORLANDO, FL. US 32828

The mailing address of the corporation is:

14240 CHEVAL DANFORTH CT  
#104  
ORLANDO, FL. US 32828

**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:

THOMAS G YOUNG  
14240 CHEVAL DANFORTH CT  
#104  
ORLANDO, FL. 32828

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

**P05000066999**  
**FILED**  
**May 06, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: THOMAS G YOUNG

### **Article VI**

The name and address of the incorporator is:

THOMAS G YOUNG  
14240 CHEVAL DANFORTH CT #104  
ORLANDO, FL 32828

Incorporator Signature: THOMAS G YOUNG

### **Article VII**

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

Title: P  
THOMAS G YOUNG  
14240 CHEVAL DANFORTH CT #104  
ORLANDO, FL. 32828

Title: T  
DEBORAH M MCGINN TYTLER  
14240 CHEVAL DANFORTH CT #104  
ORLANDO, FL. 32828

### **Article VIII**

The effective date for this corporation shall be:

05/05/2005