

**Electronic Articles of Incorporation
For**

P06000148250
FILED
November 30, 2006
Sec. Of State
jshivers

WILLIAMS AUTOMOTIVE & PERFORMANCE, 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:

WILLIAMS AUTOMOTIVE & PERFORMANCE, INC.

Article II

The principal place of business address:

15391 NW HIGHWAY 19
CHIEFLAND, FL. US 32693

The mailing address of the corporation is:

15391 NW HIGHWAY 19
CHIEFLAND, FL. US 32693

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:

2

Article V

The name and Florida street address of the registered agent is:

PAUL M WILLIAMS
15391 NW HIGHWAY 19
CHIEFLAND, FL. 32693

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

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Registered Agent Signature: PAUL M. WILLIAMS

Article VI

The name and address of the incorporator is:

TRACY M. WILLIAMS
8560 SW 82ND CT.

TRENTON, FL 32693

Incorporator Signature: TRACY M. WILLIAMS

Article VII

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

Title: P
TRACY M WILLIAMS
8560 SW 82ND CT
TRENTON, FL. 32693 US

Title: VP
PAUL M WILLIAMS
8560 SW 82ND CT.
TRENTON, FL. 32693 US