Electronic Articles of Incorporation For

P11000004759 FILED January 13, 2011 Sec. Of State jshivers

SPEED WORKS USA CORP

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: SPEED WORKS USA CORP

Article II

The principal place of business address:

800 CLAUGHTON ISLAND DRIVE SUITE 1402 MIAMI, FL. US 33131

The mailing address of the corporation is:

800 CLAUGHTON ISLAND DRIVE SUITE 1402 MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

PURCHASE AND SELL HIGH PERFORMANCE AUTOMOTIVE EQUIPMENT □ AND PARTS; AND OTHER EQUIPMENT AND MACHINERY; AND ANY □ □ □ □ OTHER LAWFUL BUSINESS ACTIVITY.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

FRANCISCO J VILLEGAS 100 ALMERIA AVENUE SUITE 200 CORAL GABLES, FL. 33134

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

Registered Agent Signature: FRANCISCO J VILLEGAS

Article VI

The name and address of the incorporator is:

MARCIO VALENTE 800 CLAUGHTON ISLAND DRIVE SUITE 1402 MIAMI, FL 33131

Electronic Signature of Incorporator: MARCIO VALENTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES MARCIO VALENTE 800 CLAUGHTON ISLAND DRIVE MIAMI, FL. 33131 US

Title: SEC MARCIO VALENTE 800 CLAUGHTON ISLAND DRIVE MIAMI, FL. 33131 US

Title: DIR MARCIO VALENTE 800 CLAUGHTON ISLAND DRIVE MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/11/2011

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