

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000025261
FILED 8:00 AM
March 07, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
HEAT PERFORMANCE PARTS LTD. CO.

Article II

The street address of the principal office of the Limited Liability Company is:
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL. US 33131

Article III

The purpose for which this Limited Liability Company is organized is:
IMPORT/EXPORT OF AUTOMOTIVE PARTS,
□□□□□□□□□□□□□□AUTOMOTIVE PROJECTS

Article IV

The name and Florida street address of the registered agent is:
RALPH LEYENDECKER
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL. 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RALPH LEYENDECKER

Article V

The name and address of managing members/managers are:

Title: MGRM
RALPH LEYENDECKER
OBERMATTWEG 13
LUPSINGEN, BL. 4419 CH

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Article VI

The effective date for this Limited Liability Company shall be:

03/06/2007

Signature of member or an authorized representative of a member

Signature: RALPH LEYENDECKER