00 MAR 28 AM 7: 09

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject

BoltIton Performance, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

⊠ \$78.75 Filing Fee & Certified Copy

╗\$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee, **Certified Copy** & Certificate

(ADDT'L COPY REQ'D)

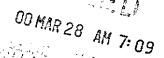
(ADDT'L COPY REQ'D)

FROM:	Philip K. Akalp	 	
	29395 Agoura Road, Suite 204	 2 -	= -
	Agoura Hills, California 91301	 	

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF BoltIton Performance, Inc



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: BoltIton Performance, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4954 SW 31 Terrace Fort Lauderdale, Florida 33312

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rodrigo Patino 4954 SW 31 Terrace Fort Lauderdale, Florida 33312

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Philip K. Akalp, Incorporator

3/14/2000 Date

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Rodrigo Patino, Registered Agent

7.25/00 Date

Date