

TRANSMITTAL LETTER

PO0000106772

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

700003461877--D
-11/13/00--01133--008
*****78.75 *****78.75

SUBJECT: PRO TONED PERFORMANCE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph Cozza
Name (Printed or typed)

18260 NE 19 Ave Suite 204
Address

N.M.B. FL 33162
City, State & Zip

305-945-0606
Daytime Telephone number

00 NOV 13 PM 2:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JB
11/15

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PRO TUNGED PERFORMANCE . INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18260 NE 19 AVE Suite 204
N.M.S. FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Customizing Sports Cars

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOE COZZA 18260 NE 19 AVE Suite 204
N.M.S. FL 33162

ARTICLE VI REGISTERED AGENT

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

JOE COZZA 18260 NE 19 AVE Suite 204
N.M.S. FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOE COZZA 18260 NE 19 AVE Suite 204
N.M.S. FL 33162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

11-9-2000

Date

Signature/Incorporator

11-9-2000

Date

FILED
00 NOV 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA