

P00000116441

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : GARSOZA SERVICES, INC.
Account Number : I19990000075
Phone : (954)979-4565
Fax Number : (954)979-2421

FLORIDA PROFIT CORPORATION OR P.A.

P. R. Performance Automotive Corp.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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T. SMITH DEC 21 2000

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**ARTICLES OF INCORPORATION
OF
P. R. Performance Automotive Corp.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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:

P. R. Performance Automotive Corp.

ARTICLE II PRINCIPAL OFFICE

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

**4296 NE 7th Ave
Oakland Park, FL 33334**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) common shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Henry R. Velazquez
1302 SW 118th Terr
Davie, FL 33325**

Facsimile audit number: H00000066355 9

Facsimile audit number: H00000066355 9

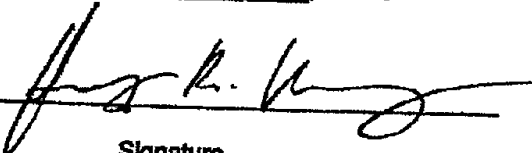
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

Henry R. Velazquez
1302 SW 118th Terr
Davie, FL 33325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_ 20th _ day of _ December _____, 2000.


Signature

N/A
Signature

N/A
Signature

Facsimile audit number: H00000066355 9

Facsimile audit number: H00000066355 9

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

P. R. Performance Automotive Corp.

2. The name and address of the registered agent and office is:

Henry R. Velazquez

(Name)

1302 SW 118TH TERR

(Address - P.O.Box not acceptable)

DAVIE FL 33325

(City, State & Zip)

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

(Signature)

12/20/2000

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314

Facsimile audit number: H00000066355 9