

TRANSMITTAL LETTER

P01000123739

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

FILED
01 MAR - 7 PM 12:46
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EuroTunix Performance and Graphics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003791470--2
-03/01/01--01080--008
*****78.75 *****78.75

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: Andrea Hutchinson
Name (Printed or typed)

13996 S. Cypress Cove Circle
Address

Davie, FL 33325
City, State & Zip

(954) 236-6493
Daytime Telephone number

Andrea Hutchinson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. VII
DATE 3/7/01
CC. EXAM Doris Brewer

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

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:

EuroTonix Performance and Graphics, Incorporated

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5620 Dawson Street
Hollywood, FL. 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide service of performance auto parts sales and
automobile graphics sales to the public

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Andrea Hutchinson
13996 S. Cypress Cove Circle
Davie, FL. 33325

Lorna Punaney
13996 S. Cypress Cove Circle
Davie, FL. 33325

ARTICLE VI REGISTERED AGENT

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

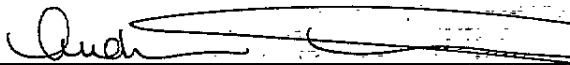
Andrea Hutchinson
13996 S. Cypress Cove Circle
Davie, FL. 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrea Hutchinson
13996 S. Cypress Cove Circle
Davie, FL. 33325

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 / Incorporator

2/2/2001
Date