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Florida Department of State
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01 MAR - 8 AM 8:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SPEED ZONE PERFORMANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

No 1000025000

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be:

SPEED ZONE PERFORMANCE, INC.

ARTICLE II

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

**6661 N.W. 43rd Terrace
Boca Raton, Florida 33496**

ARTICLE III

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

100 Shares

ARTICLE IV

The name and address of the initial registered agent is:

**Jason Fields
6661 N.W. 43rd Terrace
Boca Raton, Florida 33496**

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Tiffany B. Kleinman, Esq., 777 South State Road 7, Margate, Florida 33068, Florida Bar No.: 0133190.

**Prepared by: Tiffany B. Kleinman, Esq.
Florida Bar No.: 0133190
Frank Mallory Shooster, P.A.
777 South State Road 7
Margate, Florida 33068
(954) 969-3900**

01 MAR -8 AM 8:35
F.A.L.U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

No 1000025000

Ho 1000025000

**The undersigned Incorporator has executed these Articles of Incorporation
this 1st day of March, 2001.**

By: *Tiffany Kleinman*

**TIFFANY B. KLEINMAN
Florida Bar No.: 0133190
Frank Mallory Shooster, P.A.
777 South State Road 7
Margate, Florida 33068
Phone: (954) 969-3900
Fax: (954) 969-3911**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

SPEED ZONE PERFORMANCE, INC.

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

**Jason Fields
6661 N.W. 43rd Terrace
Boca Raton, Florida 33496**

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.

Jason Fields

(Signature) 3/2/01
(Date)

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

FILED
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DIVISION OF CORPORATIONS
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