P0100000044590

ACCOUNT NO. :   072100000032

REFERENCE :   137075   7270422

AUTHORIZATION :   *Patricia Pizzuto*

COST LIMIT : $ 78.75

ORDER DATE :   May 2, 2001

ORDER TIME :   10:10 AM

ORDER NO. :   137075-005

CUSTOMER NO: 7270422

CUSTOMER: Mr. Jeffrey .. Friedman
Performance Plus Europe, Inc.

3800 Fowler Street   6000041339776--7
#5
Fort Myers, FL 33901

<u>DOMESTIC FILING</u>

NAME: PERFORMANCE PLUS EUROPE, INC.

EFFECTIVE DATE:

XX ____ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

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: Performance Plus Europe, Inc.

FILED
2001 MAY -3 PM 1:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II   PRINCIPAL OFFICE

The principal place of business/mailing address is: 3800 Fowler Street, #5
Ft. Myers, Florida 33901

ARTICLE III   PURPOSE

The purpose for which the corporation is organized is: Auto part sales

ARTICLE IV   SHARES

The number of shares of stock is: 1,000 at $1.00 per share

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):   Jeffrey Friedman, Dir/Pres/V.P./Sec/Treas
3800 Fowler Street, #5
Ft. Myers, Florida 33901

ARTICLE VI   REGISTERED AGENT

The **name and Florida street address** of the registered agent is: Jeffrey Friedman
3800 Fowler Street, #5
Ft. Myers, Florida 33901

ARTICLE VII   INCORPORATOR

The **name and address** of the Incorporator is: Jeffrey Friedman
3800 Fowler Street, #5
Ft. Myers, Florida 33901

****

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

By: _Jeffrey Friedman_
Signature/Registered Agent   Jeffrey Friedman

4-30-01
Date

Jeffrey Friedman
Signature/Incorporator

4-30-01
Date