

P01000065086

TRANSMITTAL LETTER

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

FILED  
01 JUN 29 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SuperSport 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:

- |                                  |                                  |   |                                  |
|----------------------------------|----------------------------------|---|----------------------------------|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$87.50 |
| Filing Fee                       | Filing Fee                       | Filing Fee                                  | Filing Fee,                      |
|                                  | & Certificate of Status          | & Certified Copy                            | Certified Copy                   |
|                                  |                                  |   | & Certificate of                 |
|                                  |                                  |   | Status                           |

ADDITIONAL COPY REQUIRED

FROM: A1A Florida Corporate Services  
Name (Printed or typed)

218 Southern Country Lane  
Address

Quincy, Florida, 32351  
City, State & Zip

850-921-4840  
Daytime Telephone number

600004452586--7  
-07/02/01--01001--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 29 PM 4:20  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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

J. BRYAN JUL - 2 2001

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# 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:  
SuperSport Performance, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
8819 Oak Landings Court  
Orlando, FL 32836-5002

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
Trading of Performance Auto Parts

## ARTICLE IV SHARES

The number of shares of stock is:  
1500 Shares of Common Stock  
Par Value \$.10

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):  
Director #1 Jean Joseph Louis Robert Schoonbrood  
24 Vancouver Road  
London, HA85DA  
United Kingdom

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
A1A Florida Corporate Services  
Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

## ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer; provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, (II) for acts or omissions not in good faith or which involve international misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or prelude the exercise of any right relating to indemnification or advancement of attorney fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*

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

6/29/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6/29/01  
Date

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