

7803 N Armenia Ave. Suite C
Tampa, FL 33604

TRANSMITTAL LETTER

PD1000096045

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/01/01--01048--003
*****70.00 *****70.00

SUBJECT: Performance Automotive Line, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Harold A. Redwood CPA PA
Name (Printed or typed)

7803 N Armenia Ave. Suite C

Tampa, FL 33604
City, State & Zip

813-936-1040
Daytime Telephone number

FILED
01 OCT - 1 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13
10/2/01

FILED

ARTICLES OF INCORPORATION OF:

01 OCT -1 PM 4: 02

Performance Automotive Line, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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:

Performance Automotive Line, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2225 131st Avenue
Suite 2001
Tampa, FL 33612

ARTICLE III CAPITAL STOCK

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

One million (1,000,000) Common

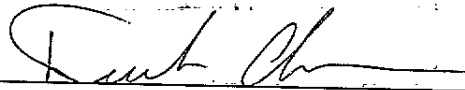
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Derek Chan
2225 131st Avenue
Suite 2001
Tampa, FL 33612

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Derek Chan



ARTICLE V DIRECTORS

The directors of this corporation are:

Derek Chan
John L. Green

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ARTICLE VI OFFICERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The officers of this corporation are:

Derek Chan as Chief Executive Officer
John L. Green as Chief Operating Officer

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Derek Chan
2225 131st Avenue
Suite 2001
Tampa, FL 33612

The undersigned incorporator has executed these Articles of Incorporation on the twenty fifth day of September two thousand one.

Derek Chan

A handwritten signature in dark ink, appearing to read 'Derek Chan', is written over a horizontal line.