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TRANSMITTAL LETTER

FILED

02 MAY 20 AM 9:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-05/20/02--01056--010
*****87.50 *****87.50

SUBJECT: GN PERFORMANCE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jorge Diaz
Name (Printed or typed)

11702 S.W. 81 Rd.
Address

Miami, Florida 33156
City, State & Zip

(786) 286-71-82 / (305) 971-38-77
Daytime Telephone number

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

WHITE MAY 21 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GN PERFORMANCE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19100 S.W. 106th Avenue Bay #22, Miami, Florida 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation of performance parts on automobiles.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jorge Diaz, 11702 S.W. 81Rd, Miami, Florida 33156 President/CEO/Owner/Register agent/Tresurer/Secretary.

Nazario Ruiz-Sanchez, 9757 N.W. 152 Street, Hialeah, Florida 33018 Vice-President.

ARTICLE VI REGISTERED AGENT

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

Jorge Diaz, 11702 S.W. 81 Rd., Miami, Florida 33156

ARTICLE VII INCORPORATOR

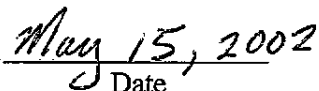
The name and address of the Incorporator is:

Jorge Diaz, 11702 S.W. 81 Rd., Miami, Florida 33156

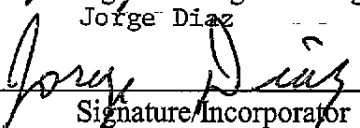
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



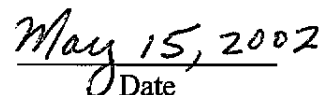
Signature/Registered Agent
Jorge Diaz



Date
May 15, 2002



Signature/Incorporator
Jorge Diaz



Date
May 15, 2002