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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 23 PM 3:03

**FLORIDA PROFIT CORPORATION OR P.A.**  
**AUTOHAUS PERFORMANCE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H02-142789**

## **Articles of Incorporation**

Article 1: Name of Corporation: **AUTOHAUS PERFORMANCE, INC.**

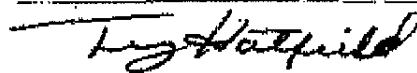
Address of Corporation: **13211-B N. NEBRASKA AVE.  
TAMPA, FLORIDA 33612**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **TERRY HATFIELD**

REGISTERED OFFICE: **13211-B N. NEBRASKA AVE.  
TAMPA, FLORIDA 33612**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **TERRY HATFIELD, 13211-B N. NEBRASKA AVE., TAMPA, FLORIDA 33612**
2. **JAMES LALLY, 13211-B N. NEBRASKA AVE., TAMPA, FLORIDA 33612**
3. **JOHN LLOYD, 13211-B N. NEBRASKA AVE., TAMPA, FLORIDA 33612**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**TERRY HATFIELD  
13211-B N. NEBRASKA AVE.  
TAMPA, FLORIDA 33612**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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