

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone: (305)379-7907 Fax Number: (305)402-3141

## FLORIDA PROFIT CORPORATION OR P.A.

Strictly Euro Performance, Inc.

Certificate of Status	0
Certified Copy	1
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1/24/2003

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## Articles Of Incorporation

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#### Strictly Euro Performance, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Strictly Euro Performance, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 <sup>1</sup> Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is reflected and qualified is:

Guillermo O. Puertas 8955 SW 150th Court Cir W MIAMI, FL 33196-1333

SEVENTH: The name and address of the incorporator
is:

Guillermo O. Puertas 8955 SW 150th Court Cir W MIAMI, FL 33196-1333

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Guillermo O. Puertas 8955 SW 150th Court Cir W MIAMI, FL 33196-1333

NINTH: The mailing address and principal office of

the corporation is:

Strictly Euro Performance, Inc. 8955 SW 150th Court Cir W MIAMI, FL 33196-1333

DATED: January 25, 2003

Guillermo O. Puertas

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

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

Guillermo O. Puertas