

**Electronic Articles of Incorporation
For**

P03000096591
FILED
September 04, 2003
Sec. Of State

MOTORMATRIX PERFORMANCE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOTORMATRIX PERFORMANCE INC.

Article II

The principal place of business address:

2071 SW 70TH AVENUE
G10
DAVIE, FL. 33317

The mailing address of the corporation is:

2071 SW 70TH AVENUE
G10
DAVIE, FL. 33317

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

REICH MICHAEL
4064 NW 62ND DRIVE
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL REICH

Article VI

The name and address of the incorporator is:

NICOLE KRIDOS
4064 NW 62ND DRIVE
COCONUT CREEK FL

Incorporator Signature: NICOLE KRIDOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KRIDOS NICOLE
4064 NW 62ND DRIVE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

09/01/2003