

**Electronic Articles of Incorporation
For**

**P04000005509
FILED
January 07, 2004
Sec. Of State**

PERFORMANCE WHEELS & ACCESSORIES 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:

PERFORMANCE WHEELS & ACCESSORIES INC.

Article II

The principal place of business address:

3620 NW 22 AVENUE
MIAMI, FL. 33142

The mailing address of the corporation is:

13517 SW 112 PLACE
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:

RETAIL AND WHOLESALE OF PARTS AND ACCESSORIES.

Article IV

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

50

Article V

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

RODOLFO GONZALEZ III
13517 SW 112 PLACE
MIAMI, FL. 33176

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

**P04000005509
FILED
January 07, 2004
Sec. Of State**

Registered Agent Signature: RODOLFO GONZALEZ III

Article VI

The name and address of the incorporator is:

RODOLFO GONZALEZ III
13517 SW 112 PLACE
MIAMI, FL 33176

Incorporator Signature: RODOLFO GONZALEZ III

Article VII

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

Title: PD
RODOLFO GONZALEZ III
13517 SW 112 PLACE
MIAMI, FL. 33176