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From:

: HODGSON RUSS LLP Accou t Name Accou t Number : 072720000242 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

AMC Performance, Inc.

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## ARTICLES OF INCORPORATION

OF

AMC PERFORMANCE, INC.

SECRETARY OF STATE TALLAHASSFE, FLORIDA

## ARTICLE 1

#### NAME

The name of this Corporation is AMC PERFORMANCE, INC. (the "Corporation").

## ARTICLE 2

# PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 10091 Lexington Circle North, Boynton Beach, Florida 33436.

## ARTICLE 3

## MAILING ADDRESS.

The initial mailing address of this Corporation shall be 10091 Lexington Circle North, Boynton Teach, Florida 33436.

#### ARTICLE 4

## PURPOSES AND POWERS

I iis Corporation may engage in any activity or business permitted under the laws of the United St. tes and the State of Florida.

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## ARTICLE 5

## SHARES

Th: aggregate number of shares which this Corporation shall have authority to issue is One Thot sand (1,000) shares of Common Stock, with having \$0.01 par value per share, which Common: nares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of t is Corporation upon dissolution.

#### ARTICLE 6

# I ITTIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, State 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG CORP.

#### ARTICLE 7

#### INCORPORATOR

The name and address of the Incorporator is Pompeo M. Capria located at 1909 S.W. 13th Avenu, Boynton Beach, Florida 33426.

The undersigned has executed these Articles of Incorporation this f/22/vday of January, 2004.

<u>Corupeo M. Capria</u> Pompeo M. Capria,

Incorporator

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#### CERTIFICATE OF

# DESIGNATION OF REGISTERED AGENT

FOR

AMC PERFORMANCE, INC.

H ving been appointed as Registered Agent to accept service of process for the above-stated Conforation, at the place designated in the Corporation's Articles of Incorporation, the undersigned creby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. In ther, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

HRAWG CORP.

Name: Larry Corman

Title: President

