

**Electronic Articles of Incorporation
For**

**P04000033265
FILED
February 19, 2004
Sec. Of State**

PERFORMANCE PLUS AUTO SALES 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 PLUS AUTO SALES INC

Article II

The principal place of business address:

11314 WILES RD
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11314 WILES RD
CORAL SPRINGS, FL. 33076

Article III

The purpose for which this corporation is organized is:

USED CAR DEALER

Article IV

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

1000

Article V

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

PAUL J KEMPINSKI
11314 WILES RD
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: PAUL KEMPINSKI

Article VI

The name and address of the incorporator is:

PAUL KEMPINSKI
11314 WILES RD
CORAL SPRINGS FL 33076

Incorporator Signature: PAUL KEMPINSKI

Article VII

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

Title: PRES
PAUL J KEMPINSKI
11314 WILES RD
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

02/19/2004