

**Electronic Articles of Incorporation
For**

P04000099245
FILED
June 30, 2004
Sec. Of State
jshivers

MAS PERFORMANCE AUTOMOTIVE, INCORPORATED

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:

MAS PERFORMANCE AUTOMOTIVE, INCORPORATED

Article II

The principal place of business address:

348 ALEMEDA DRIVE
PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

348 ALEMEDA DRIVE
PALM SPRINGS, FL. 33461

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:

MATTHEW A STEINBERGER
1924 SHERRI CIR
PALM SPRINGS, FL. 33415

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

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Registered Agent Signature: MATTHEW STEINBERGER

Article VI

The name and address of the incorporator is:

MATTHEW STEINBERGER
1924 SHERRI CIR
PALM SPRINGS, FL 33415

Incorporator Signature: MATTHEW STEINBERGER

Article VII

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

Title: DIR
MATTHEW A STEINBERGER
1924 SHERRI CIR
PALM SPRINGS, FL. 33415