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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

rpm motorworks, inc.

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| \$78.75 |
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J. Shivers APR 1 5 2005





ARTICLES OF INCORPORATION

OF

RPM MOTORWORKS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: RPM MOTORWORKS, INC.

ARTICLE II

This corporation shall commence business on the date of filing of these articles of incorporation.

ARTICLE III

The Principal place of business of this corporation: 2444 NW 7 PLACE, MIAMI, FL 33127

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 3,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RAY STORMONT, 2444 NW 7 PLACE, MIAMI, FL 33127

ARTICLE VII

The name and address of the board of directors shall be:

MARK DEINSTAG

3050 BISCAYNE BOULEVARD

MIAMI, FL 33137

PETER REEDER

525 NE 93rd STREET

MIAMI, FL 33138

RAY STORMONT

2444 NW 7 PLACE

MIAMI, FL 33127

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: RAY STORMONT, 2444 NW 7 PLACE, MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14th Day of APRIL, 2005.

CORPORATOR
Ray Stormont

HD500009241do

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

RPM MOTORWORKS, INC.

VISION OF CORPORATIONS

05 APR 14 AM 8: 25

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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