

**Electronic Articles of Incorporation
For**

P05000102703
FILED
July 22, 2005
Sec. Of State
tburch

R & S PERFORMANCE SPEED SHOPS, 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:

R & S PERFORMANCE SPEED SHOPS, INC.

Article II

The principal place of business address:

2240 SW 42ND WAY
FT LAUDERDALE, FL. US 33317

The mailing address of the corporation is:

2240 SW 42ND WAY
FT LAUDERDALE, FL. US 33317

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:

ONE HUNDRED

Article V

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

STEVE FIELDEN
2240 SW 42ND WAY
FT. LAUDERDALE, FL. 33317

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

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Registered Agent Signature: STEVE FIELDEN

Article VI

The name and address of the incorporator is:

STEVE FIELDEN
2240 SW 42ND WAY
FT LAUDERDALE, FLORIDA 33317

Incorporator Signature: STEVE FIELDEN

Article VII

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

Title: P
STEVE FIELDEN
2240 SW 42ND WAY
FT LAUDERDALE, FL. 33317 US

Title: VP
RENEE ZONENSHINE
820 SW 12TH AVENUE
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

07/22/2005