

**Electronic Articles of Incorporation
For**

P06000045436
FILED
March 29, 2006
Sec. Of State
shawkes

HERITAGE PERFORMANCE PRODUCTS 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:

HERITAGE PERFORMANCE PRODUCTS INC

Article II

The principal place of business address:

5709 NW 51 PLACE
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

5709 NW 51 PLACE
CORAL SPRINGS, FL. 33067

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:

500

Article V

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

LOUIS E MERCADO
5709 NW 51 PLACE
CORAL SPRINGS, FL. 33067

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

P06000045436
FILED
March 29, 2006
Sec. Of State
shawkes

Registered Agent Signature: LOUIS E MERCADO

Article VI

The name and address of the incorporator is:

LOUIS E MERCADO
5709 NW 51 PLACE

CORAL SPRINGS, FL 33067

Incorporator Signature: LOUIS E MERCADO

Article VII

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

Title: P
LOUIS E MERCADO
5709 NW 51 PLACE
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

03/29/2006