

**Electronic Articles of Incorporation
For**

P06000121847
FILED
September 22, 2006
Sec. Of State
cblalock

AUTOROX PERFORMANCE GROUP, 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:

AUTOROX PERFORMANCE GROUP, INC.

Article II

The principal place of business address:

3900 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3900 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD, FL. 33021

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:

LAWRENCE H FEDER ESQ.
3900 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD, FL. 33021

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

P06000121847
FILED
September 22, 2006
Sec. Of State
cblalock

Registered Agent Signature: LAWRENCE H. FEDER

Article VI

The name and address of the incorporator is:

LAWRENCE H. FEDER, ESQ.
3900 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD FL 33021

Incorporator Signature: LAWRENCE H. FEDER

Article VII

The effective date for this corporation shall be:

09/21/2006