

OCT 18 2006 12:16PM

CAPITAL CONNECTION

NO. 2446

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

PERFORMANCE MOTORS INC.

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CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PERFORMANCE MOTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5726 CORTEZ RD WEST UNIT 254
BRADENTON, FL 34210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF AUTOMOBILES - SUBS CORPORATION

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

EDWARD WALMSLEY
5726 CORTEZ RD WEST UNIT 254
BRADENTON, FL 34210

ARTICLE VI REGISTERED AGENT

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

EDWARD WALMSLEY
5726 CORTEZ RD WEST UNIT 254
BRADENTON, FL 34210

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

EDWARD WALMSLEY
5726 CORTEZ RD WEST UNIT 254
BRADENTON, FL 34210

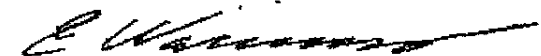
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/17/06

Date



Signature/Incorporator

10/17/06

Date

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