# **Electronic Articles of Incorporation For**

P07000021738 FILED February 19, 2007 Sec. Of State jshivers

GE AUTO PERFORMANCE, 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:
GE AUTO PERFORMANCE, INC

## **Article II**

The principal place of business address: 6490 WEST COMMERCIAL BLVD LAUDERHILL, FL. 33319

The mailing address of the corporation is:

6490 WEST COMMERCIAL BLVD LAUDERHILL, FL. 33319

#### **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: 100 SHARES a \$1.00 PAR VALUE

#### Article V

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

MARK SINGH, P.A 2787 EAST OAKLAND PARK BLVD 304 FORT LAUDERDALE, FL. 33306 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK SINGH

# **Article VI**

The name and address of the incorporator is:

MARK SINGH 2787 EAST OAKLAND PARK BLVD 304 FORT LAUDERDALE, FL 33306

Incorporator Signature: MARK SINGH

#### **Article VII**

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

Title: P RICKY GOKOOL 6490 WEST COMMERCIAL BLVD LAUDERHILL, FL. 33319

## **Article VIII**

The effective date for this corporation shall be:

02/17/2007

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