

**Electronic Articles of Incorporation
For**

P07000036623
FILED
March 22, 2007
Sec. Of State
bmcknight

EXCLUSIVE 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:

EXCLUSIVE PERFORMANCE INC.

Article II

The principal place of business address:

4529 DEL PRADO BLVD.
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

4529 DEL PRADO BLVD.
CAPE CORAL, FL. US 33904

Article III

The purpose for which this corporation is organized is:

AUTOMOTIVE PARTS AND ACCESSORY SALES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JAMES C EDWARDS
2921 SW 27TH ST.
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: JAMES CONNER EDWARDS

Article VI

The name and address of the incorporator is:

JAMES CONNER EDWARDS
2921 SW 27TH ST.

CAPE CORAL, FL, 33914

Incorporator Signature: JAMES CONNER EDWARDS

Article VII

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

Title: P
JAMES C EDWARDS
2921 SW 27TH ST.
CAPE CORAL, FL. 33914 US

Title: VP
FELICIA D REATHER
2921 SW 27TH ST.
CAPE CORAL, FL. 33914 US