

**Electronic Articles of Incorporation
For**

P07000040556
FILED
March 30, 2007
Sec. Of State
clewis

ABS TUNING PARTS 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:

ABS TUNING PARTS INC.

Article II

The principal place of business address:

2534 NE 9TH AVE
UNIT 3
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

2534 NE 9TH AVE
UNIT 3
CAPE CORAL, FL. 33909

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:

1000

Article V

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

THOMAS NOWAK
310 NE 18TH AVE
CAPE CORAL, FL. 33909

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

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Registered Agent Signature: THOMAS NOWAK

Article VI

The name and address of the incorporator is:

NOWAK, THOMAS
310 NE 18TH AVE

CAPE CORAL, FLORIDA 33909

Incorporator Signature: THOMAS NOWAK

Article VII

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

Title: P
THOMAS NOWAK
310 NE 18TH AVE
CAPE CORAL, FL. 33909

Title: VP
JUERGEN K SOYKE
1907 SE 35TH ST
CAPE CORAL, FL. 33904

Title: S
CELIA FALKENHAUSEN VON
1907 SE 35TH ST
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

04/01/2007