

Electronic Articles of Incorporation For

P08000023473
FILED
March 04, 2008
Sec. Of State
alhall

STA 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:

STA PERFORMANCE GROUP, INC.

Article II

The principal place of business address:

9378 MASON MONTGOMERY
SUITE 201
MASON, OH. 45040

The mailing address of the corporation is:

9378 MASON MONTGOMERY
SUITE 201
MASON, OH. 45040

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

Article V

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

MARC I SOLOMON
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARC I. SOLOMON

Article VI

The name and address of the incorporator is:

TEDD C. SIMMONS
9378 MASON MONTGOMERY
SUITE 201
MASON, OHIO 45050

Incorporator Signature: TEDD C. SIMMONS

Article VII

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

Title: P
TEDD C SIMMONS
9378 MASON MONTGOMERY, SUITE 201
MASON, OH. 45040

Title: VP
SUSAN SIMMONS
9378 MASON MONTGOMERY, SUITE 201
MASON, OH. 45040