

**Electronic Articles of Incorporation
For**

P08000081726
FILED
September 04, 2008
Sec. Of State
vingram

QUANTUM PERFORMANCE (U.S.) 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:

QUANTUM PERFORMANCE (U.S.) INC.

Article II

The principal place of business address:

216 KING HIGH DRIVE
THORNHILL, ON. CA L4J 3N5

The mailing address of the corporation is:

216 KING HIGH DRIVE
THORNHILL, ON. CA L4J 3N5

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:

1,500 COMMON

Article V

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

SERBINSKI & ASSOCIATES, INC.
5409 OVERSEAS HIGHWAY
345
MARATHON, FL. 33050

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

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Registered Agent Signature: MARK T. SERBINSKI

Article VI

The name and address of the incorporator is:

MARK T. SERBINSKI
5409 OVERSEAS HIGHWAY
345
MARATHON, FL 33050

Incorporator Signature: MARK T. SERBINSKI

Article VII

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

Title: P
GERSHON MADER
216 KING HIGH DRIVE
THORNHILL, ON. L4J 3N5 CA

Title: T
GERSHON MADER
216 KING HIGH DRIVE
THORNHILL, ON. L4J 3N5 CA

Title: S
GERSHON MADER
216 KING HIGH DRIVE
THORNHILL, ON. L4J 3N5 CA