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(Requestor's Name)

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(City/State/Zip/Phone #)

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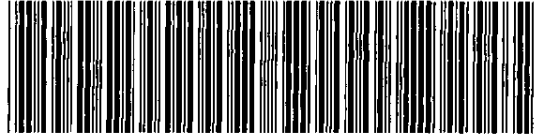
(Business Entity Name)

(Document Number)

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FILED
09 FEB -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 04 2009

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Fl 33774
(727) 595-4540
(727) 596-1016 Fax

January 29, 2009

Florida Department of State
Division of Comm. Recording
P.O. Box 6327
Tallahassee, Fl 32314

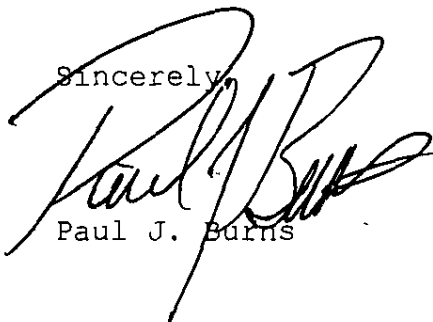
Re: **PERFORMANCE IMPORTS CORPORATION**

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above entity. Kindly file the same and return a filed copy to my office. I have enclosed a check in the amount of \$70.00 for your fees.

If anything further is needed, do not hesitate to contact my office.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul J. Burns", written over the word "Sincerely,".

Paul J. Burns

**ARTICLES OF INCORPORATION
OF
PERFORMANCE IMPORTS CORPORATION**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **PERFORMANCE IMPORTS CORPORATION**

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 4690 78th Avenue N., Pinellas Park, Fl 33781, and the name of the initial registered agent at such address is Mark Shahbas.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 4690 78th Avenue N., Pinellas Park, Fl 33781, and the mailing address of the corporation is 4690 78th Avenue N., Pinellas Park, Fl 33781

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Mark Shahbas.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

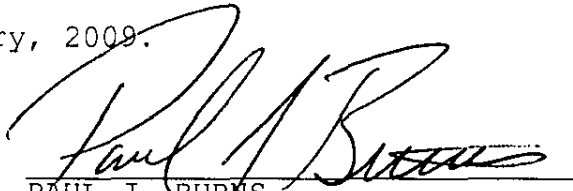
**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 29th day of January, 2009.



PAUL J. BURNS
INCORPORATOR

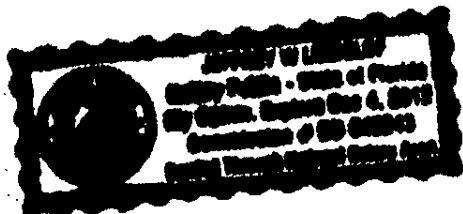
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 29th day of January, 2009, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.



Notary Public

(Seal)

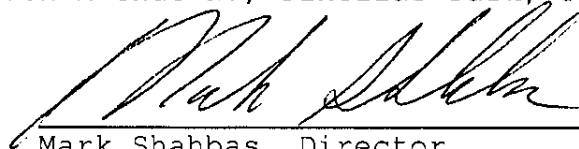


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **PERFORMANCE IMPORTS CORPORATION**

2. The name and address of the registered agent and office is Mark Shahbas, 4690 78th Avenue N., Pinellas Park, Fl 33781

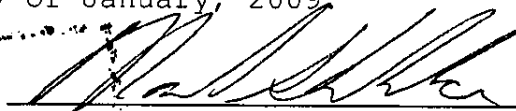


Mark Shahbas, Director
Date: January 29, 2009

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 29th day of January, 2009



Mark Shahbas
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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