

**Electronic Articles of Incorporation
For**

P09000043012
FILED
May 14, 2009
Sec. Of State
cgolden

HIGH PERFORMANCE AUTOPARTS INTERNATIONAL CORP.

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:

HIGH PERFORMANCE AUTOPARTS INTERNATIONAL CORP.

Article II

The principal place of business address:

9100 S. DADELAND BOULEVARD
SUITE 1500
MIAMI, FL. 33156

The mailing address of the corporation is:

8485 SW 165 PLACE
MIAMI, FL. 33156

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:

JUDITH PERAZA
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL. 33156

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

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Registered Agent Signature: JUDITH PERAZA

Article VI

The name and address of the incorporator is:

JUDITH PERAZA
9100 S. DADELAND BOULEVARD
1500
MIAMI, FLORIDA 33156

Incorporator Signature: JUDITH PERAZA

Article VII

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

Title: D
JUDITH PERAZA
9100 S. DADELAND BOULEVARD, # 1500
MIAMI, FL. 33156