

**Electronic Articles of Incorporation
For**

P09000078645
FILED
September 21, 2009
Sec. Of State
wcunningham

PERFORMANCE 4X4 ACCESSORIES 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:

PERFORMANCE 4X4 ACCESSORIES INC.

Article II

The principal place of business address:

9090 NW SOUTH RIVER DRIVE
#6
MIAMI, FL. 33166

The mailing address of the corporation is:

9090 NW SOUTH RIVER DRIVE
#6
MIAMI, FL. 33166

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:

WILL CROCE
13045 SW 68 ST
206
MIAMI, FL. 33183

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

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Registered Agent Signature: WILL CROCE

Article VI

The name and address of the incorporator is:

WILL CROCE
13045 SW 68 ST
206
MIAMI FL 33183

Incorporator Signature: WILL CROCE

Article VII

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

Title: P
WILL CROCE
13045 SW 68 ST #206
MIAMI, FL. 33183

Title: VP
BEATRIZ V GIRGADO
1601 ORION LANE
WESTON, FL. 33327