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ARTICLES OF INCORPORATION

2009 NOV 30 PM 1: 10

**OF** 

# CENTRAL FLORIDA DIESEL PERFORMANCE, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: CENTRAL FLORIDA DIESEL PERFORMANCE, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1734 HUNTINGTON LANE, ROCKLEDGE, FL 32955.

## ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 1.000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STEPHEN M. MOON, P.A., 96 WILLARD STREET, SUITE 305, COCOA, FL 32922.

### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\VICE PRESIDENT\SECRETARY\TREASURER
MARIA FORD
1374 NIMITZ COURT
ROCKLEDGE, FL 32955

# ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> DAY OF NOVEMBER, 2009.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# CENTRAL FLORIDA DIESEL PERFORMANCE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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