

**Electronic Articles of Incorporation  
For**

P09000103125  
FILED  
December 29, 2009  
Sec. Of State  
tburch

HPS PERFORMANCE WAREHOUSE, 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:

HPS PERFORMANCE WAREHOUSE, INC.

**Article II**

The principal place of business address:

4348-50 SE FEDERAL HIGHWAY  
STUART, FL. 34995

The mailing address of the corporation is:

4348-50 SE FEDERAL HIGHWAY  
STUART, FL. 34995

**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:

5,000 SHARES OF \$1.00 PAR VALUE STOCK

**Article V**

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

MATT BACALIS  
4904 NW 49TH ROAD  
TAMARAC, FL. 33319

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

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Registered Agent Signature: MATT BACALIS

### **Article VI**

The name and address of the incorporator is:

LISA M. GABLE  
ROBERTSON & GABLE, LLC  
5875 PEACHTREE INDUSTRIAL BLVD., SUITE 170  
NORCROSS, GA 30092

Incorporator Signature: LISA M. GABLE

### **Article VII**

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

Title: PR  
MATT BACALIS  
4904 NW 49TH ROAD  
TAMARAC, FL. 33319

Title: VP  
MIRIAM MOYA  
8045 BLUE MARLIN WAY  
ORLANDO, FL. 32822

Title: TR  
MIRIAM MOYA  
8045 BLUE MARLIN WAY  
ORLANDO, FL. 32822

Title: SE  
MIRIAM MOYA  
8045 BLUE MARLIN WAY  
ORLANDO, FL. 32822

### **Article VIII**

The effective date for this corporation shall be:

12/29/2009