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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 13 AM 10:52

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J. Shivers DEC 14 2010

A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive
Suite C
Brandon, Florida 33511-3897
Phone (813) 681-1099
Fax (813) 681-1090

December 10, 2010

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: DAVID PIERCEY'S MUSTANG PERFORMANCE, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation

And a check for:

\$78.75 Filing Fee and Certified Copy (Additional Copy Attached)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1 NAME

The name of the corporation shall be:

DAVID PIERCEY'S MUSTANG PERFORMANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12563 U.S.HIGHWAY 301 NORTH
THONOTOSASSA, FLORIDA 33592

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

January 1st, 2011

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name (s), address (es), and title (s):

David Piercey - President/Director
12565 U.S. Highway 301 North
Thonotosassa, Florida 33592

Janice Piercey - Vice President/Director
12565 U.S. Highway 301 North
Thonotosassa, Florida 33592

David Piercey - Secretary/Director
12565 U.S. Highway 301 North
Thonotosassa, Florida 33592

Janice Piercey - Treasurer/Director
12565 U.S. Highway 301 North
Thonotosassa, Florida 33592

ARTICLE VII REGISTERED AGENT

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

David Piercey
12565 U.S. Highway 301 North
Thonotosassa, Florida 33592

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

David Piercey
12565 U.S. Highway 301 North
Thonotosassa, Florida 33592

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TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place of designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

<u>David E. Piercey</u>	<u>12-10-10</u>
Signature/Registered Agent	Date
<u>David E. Piercey</u>	<u>12-10-10</u>
Signature/Incorporator	Date