

**Electronic Articles of Incorporation
For**

P11000014989
FILED
February 11, 2011
Sec. Of State
jshivers

LHT PERFORMANCE USA 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:

LHT PERFORMANCE USA INC

Article II

The principal place of business address:

6330 46TH STREET N
111
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

6330 46TH STREET N
111
PINELLAS PARK, FL. 33781

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:

500

Article V

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

SIMON J WILSON
6755 BONNIE BAY CIRCLE
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: SIMON J WILSON

P11000014989
FILED
February 11, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

SIMON J WILSON
6755 BONNIE BAY CIRLCE

PINELLAS PARK, FL 33781

Electronic Signature of Incorporator: SIMON J WILSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SIMON J WILSON
6755 BONNIE BAY CIRCLE
PINELLAS PARK, FL. 33781 US