

**Electronic Articles of Incorporation
For**

P11000019704
FILED
February 24, 2011
Sec. Of State
jshivers

AMPED PERFORMANCE 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:
AMPED PERFORMANCE INC.

Article II

The principal place of business address:
6695 SW 112 ST
MIAMI, FL. US 33156

The mailing address of the corporation is:
6695 SW 112 ST
MIAMI, FL. US 33156

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:
MIGUEL A APONTE III
6695 SW 112 ST
MIAMI, FL. 33156

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

Registered Agent Signature: MIGUEL A APONTE III

Article VI

The name and address of the incorporator is:

MIGUEL APONTE
6695 SW 112 ST

MIAMI, FL 33156

Electronic Signature of Incorporator: MIGUEL APONTE

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
MIGUEL A APONTE III
6695 SW 112 ST
MIAMI, FL. 33156 US

Title: VP
DANA A STOKES
6695 SW 112 ST
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

02/24/2011