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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/26/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: REVENGE HIGH PERFORMANCE EXHAUST, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: PAUL A. HERSHORIN

Name (Printed or typed)

6077 PINE NEEDLE LANE S.

Address

LAKE WORTH, FLORIDA 33467

City, State & Zip

561 758-9174

Daytime Telephone number

PAULHERSHORIN@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 2012

PAUL A. HERSHORIN
6077 PINE NEEDLE LANE S
LAKE WORTH, FL 33467

SUBJECT: REVENGE HIGH PERFORMANCE EXHAUST, INC.
Ref. Number: W12000014195

We have received your document for REVENGE HIGH PERFORMANCE EXHAUST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 012A00009102

*CORRECTION MADE -
THANK YOU.
[Signature]*

ARTICLES OF INCORPORATION
OF
REVENGE HIGH PERFORMANCE EXHAUST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be REVENGE HIGH PERFORMANCE EXHAUST, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock of the corporation shall consist of 100 shares of (\$1.00) par value common stock, payable in lawful money of the United States of America, or in property, or services. The capital stock shall be sold, assigned, issued and transferred only in accordance with such by-laws as the corporation may from time to time make, change, or alter, with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation and which shall be a lien thereon superior to all other liens or claims of every character and all assignments or transfers of stock of this corporation shall be subject thereto.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial street address of the principal office is 6077 Pine Needle Lane South, Lake Worth, Florida 33467, the initial street address of the registered office or the corporation shall be at 6077 Pine Needle Lane South, Lake Worth, Florida 33467, and the name of the registered agent of the corporation at such address is PAUL A. HERSHORIN.

The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch offices and establishments at other places in the State of Florida or in others states of the United States.

ARTICLE VI

The number of directors of this corporation shall be 2 initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

The names and addresses of each of the directors who, subject to the by-laws, shall hold office for the first year or existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

PAUL ADAM HERSHORIN	6077 Pine Needle Lane South Lake Worth, Florida 33467
NEAL SCOTT HERSHORIN	280 Paradise Drive Mt. Juliet, Tennessee 37122

ARTICLE VIII

The name and address of the incorporators is as follows:

PAUL ADAM HERSHORIN	6077 Pine Needle Lane South Lake Worth, Florida 33467
NEAL SCOTT HERSHORIN	280 Paradise Drive Mt. Juliet, Tennessee 37122

ARTICLE IX

The officers of this corporation shall be established and shall hold office as provided in the by-laws of this corporation.

ARTICLE X

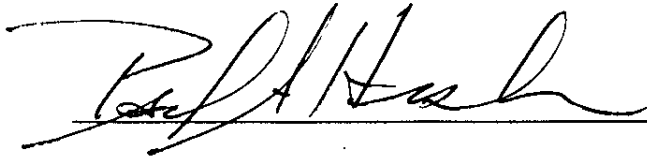
The regulation of the business and the conduct of the affairs of this corporation, and the provisions creating, dividing, limiting or otherwise affecting the powers of this corporation, and the fixing of compensation for the officers of this corporation whether such officers be directors or not, are vested in the Board of Directors, whose powers are set forth in the Article of Incorporation and in the By-laws of this corporation. Authority to alter, amend, change or otherwise affect these Articles of Incorporation the affairs of the corporation, or in any way to change the nature of the organization, the personnel, or the conduct of the business shall be granted

by and through the power set forth in these Articles of Incorporation and in the By-laws of this corporation and as provided by law.

ARTICLE XI

Every director or officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 2012.

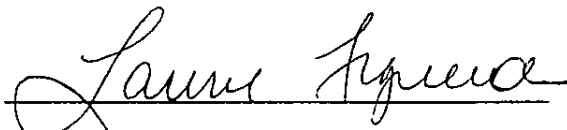


STATE OF FLORIDA

COUNTY OF PALM BEACH

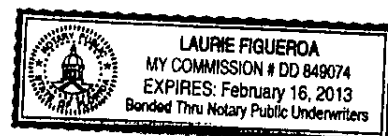
On this day personally appeared before me, a Notary Public in and for the State of Florida at Large, PAUL ADAM HERSHORIN, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the uses and purposed therein expressed.

WITNESS my hand and official seal at Lantana, Florida this 6th day of March, 2012.



Notary Public

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION REGISTERED OFFICE

REGISTERED AGENT

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with Act:

That REVENGE HIGH PERFORMANCE EXHAUST, INC. , desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 6077 Pine Needle Lane South, Lake Worth, Florida 33467, does hereby designate PAUL A. HERSHORIN as its registered agent at said address to accept service of process within this state.



PAUL ADAM HERSHORIN
INCORPORATOR

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



PAUL ADAM HERSHORIN
Registered Agent