

**Electronic Articles of Incorporation
For**

P13000011670
FILED
February 05, 2013
Sec. Of State
jshivers

SALEEN PERFORMANCE PARTS, 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:

SALEEN PERFORMANCE PARTS, INC.

Article II

The principal place of business address:

2735 WARDLOW ROAD
CORONA, CA. US 92882

The mailing address of the corporation is:

2735 WARDLOW ROAD
CORONA, CA. US 92882

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:

1,000,000

Article V

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

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: MELVIN MALDONADO

Article VI

The name and address of the incorporator is:

JONATHAN A. MICHAELS
MICHAELS LAW GROUP, APLC, 2801 W. COAST HWY.
370
NEWPORT BEACH, CA 92663

Electronic Signature of Incorporator: JONATHAN A. MICHAELS

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: DIR.
STEVE SALEEN
2735 WARDLOW ROAD
CORONA, CA. 92882 US

Title: CEO
STEVE SALEEN
2735 WARDLOW ROAD
CORONA, CA. 92882 US

Title: DIR.
MOLLY SALEEN
2735 WARDLOW ROAD
CORONA, CA. 92882 US

Title: SEC.
MOLLY SALEEN
2735 WARDLOW ROAD
CORONA, CA. 92882 US

Title: DIR.
ROBERT MIRANDA
2735 WARDLOW ROAD
CORONA, CA. 92882 US

Title: CFO
ROBERT MIRANDA
2735 WARDLOW ROAD
CORONA, CA. 92882 US