

**Electronic Articles of Incorporation  
For**

P14000008859  
FILED  
January 28, 2014  
Sec. Of State  
msolomon

STAXX DIESEL 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:

STAXX DIESEL PERFORMANCE INC.

**Article II**

The principal place of business address:

12925 79TH ST  
APT/SUITE  
FELLSMERE, FL. 32948

The mailing address of the corporation is:

12925 79TH ST  
APT/SUITE  
FELLSMERE, FL. 32948

**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

**Article V**

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

DAWN HELLYER  
12925 79TH ST  
APT/SUITE  
FELLSMERE, FL. 32948

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

Registered Agent Signature: DAWN HELLYER

## **Article VI**

The name and address of the incorporator is:

STEVE HELLYER  
12925 79TH ST  
APT/SUITE  
FELLSMERE, FL. 32948

Electronic Signature of Incorporator: STEVEN HELLYER

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  
STEVEN HELLYER  
12925 79TH STREET  
FELLSMERE, FL. 32948 US

Title: VP  
CODY TAYLOR  
12925 79TH STREET  
FELLSMERE, FL. 32948 US

## **Article VIII**

The effective date for this corporation shall be:

01/30/2014