

**Electronic Articles of Incorporation
For**

P14000053545
FILED
June 19, 2014
Sec. Of State
msolomon

TOP NOTCH 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:

TOP NOTCH DIESEL PERFORMANCE, INC.

Article II

The principal place of business address:

14425 ANGUS ROAD
POLK CITY, FL. 33868

The mailing address of the corporation is:

14425 ANGUS ROAD
POLK CITY, FL. 33868

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:

10

Article V

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

HUGH D SPENCER
14425 ANGUS ROAD
POLK CITY, FL. 33868

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

Registered Agent Signature: HUGH SPENCER

Article VI

The name and address of the incorporator is:

HUGH SPENCER
14425 ANGUS ROAD

POLK CITY, FL, 33868

Electronic Signature of Incorporator: HUGH SPENCER

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
HUGH D SPENCER
14425 ANGUS ROAD
POLK CITY, FL. 33868 US

Article VIII

The effective date for this corporation shall be:

06/20/2014