

**Electronic Articles of Incorporation
For**

P16000052360
FILED
June 15, 2016
Sec. Of State
jafason

GEARWORKS AUTOMOTIVE 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:

GEARWORKS AUTOMOTIVE INC

Article II

The principal place of business address:

198 WOODCREST LANE
MULBERRY, FL. US 33860

The mailing address of the corporation is:

198 WOODCREST LANE
MULBERRY, FL. US 33860

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:

1000

Article V

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

PARRISH & PARRISH CPAS PA
6700 S FLORIDA AVE., STE 19
LAKELAND, FL. 33813

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

Registered Agent Signature: JAMES WADE PARRISH

Article VI

The name and address of the incorporator is:

JAMES PARRISH
6700 S FLORIDA AVE., STE 19

LAKELAND FL 33813

Electronic Signature of Incorporator: JAMES PARRISH

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
THOMAS J PRINCIPATO
198 WOODCREST LANE
MULBERRY, FL. 33860 US

Title: VP
THOMAS N PRINCIPATO
198 WOODCREST LANE
MULBERRY, FL. 33860 US

Article VIII

The effective date for this corporation shall be:

06/15/2016