

**Electronic Articles of Incorporation
For**

P17000013960
FILED
February 09, 2017
Sec. Of State
ndmccleessam

BC PERFORMANCE PARTS U.S.A. INCORPORATED

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:

BC PERFORMANCE PARTS U.S.A. INCORPORATED

Article II

The principal place of business address:

14555 JIB STREET
PLYMOUTH, MI. US 48170-601

The mailing address of the corporation is:

14555 JIB STREET
PLYMOUTH, MI. US 48170-601

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:

5000

Article V

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

FC FINANCIAL LLC
8217 STATE ROAD 52
HUDSON, FL. 34610

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

Registered Agent Signature: DAVID LAMBERT

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Article VI

The name and address of the incorporator is:

DAVID LAMBERT
8217 STATE ROAD 52

HUDSON FLORIDA 34667

Electronic Signature of Incorporator: DAVID LAMBERT

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
LUCIO TORTOLA
14555 JIB STREET
PLYMOUTH, MI. 48170-601 US

Title: VP
LINDA TORTOLA
14555 JIB STREET
PLYMOUTH, MI. 48170-601 US

Article VIII

The effective date for this corporation shall be:

02/04/2017