

**Electronic Articles of Incorporation
For**

P21000082271
FILED
September 17, 2021
Sec. Of State
dlokeefe

PERFORMANCE PARTS ONLY, 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:

PERFORMANCE PARTS ONLY, INC.

Article II

The principal place of business address:

3161 FAIRLANE FARMS ROAD
SUITE 8
WELLINGTON, FL. 33414

The mailing address of the corporation is:

3161 FAIRLANE FARMS ROAD
SUITE 8
WELLINGTON, FL. 33414

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:

PADGETT BUSINESS SERVICES
3475 PINE HAVEN CIRCLE
BOCA RATON, FL. 33431

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

Registered Agent Signature: DAVID LAPPIN

Article VI

The name and address of the incorporator is:

JARED ROSEN
3161 FAIRLANE FARMS ROAD
SUITE 8
WELLINGTON, FL 33414

Electronic Signature of Incorporator: JARED ROSEN

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
JARED S ROSEN
3161 FAIRLANE FARMS ROAD, SUITE 8
WELLINGTON, FL. 33414

Title: VP
JONAS E COOPER
3161 FAIRLANE FARMS ROAD, SUITE 8
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

09/17/2021