

**Electronic Articles of Incorporation  
For**

P21000086738  
FILED  
October 04, 2021  
Sec. Of State  
koriley

PERFORMANCE MOTORS USA 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 MOTORS USA INC.

**Article II**

The principal place of business address:

7901 4TH ST N  
300  
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

1469 YOUVILLE DRIVE  
ORLEANS, ON. CA K1C 4R1

**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:

100,000

**Article V**

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

NORTHWEST REGISTERED AGENT LLC  
7901 4TH ST N  
300  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: /S/TOM GLOVER

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## **Article VI**

The name and address of the incorporator is:

ANDREW BERNARD  
1469 YOUVILLE DRIVE

ORLEANS, ONTARIO, K1C 4R1

Electronic Signature of Incorporator: /S/ ANDREW BERNARD

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: DIR  
ANDREW BERNARD  
1469 YOUVILLE DRIVE,  
ORLEANS, ON. K1C 4R1 CA