Electronic Articles of Incorporation For

P22000052675 FILED June 28, 2022 Sec. Of State hleblanc

AUTO PERFORMANCE INNOVATION, 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:

AUTO PERFORMANCE INNOVATION, INC.

Article II

The principal place of business address:

5668 WELLINGTON DR. PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

5668 WELLINGTON DR. PALM HARBOR, FL. US 34685

Article III

The purpose for which this corporation is organized is:

FORMED TO DESIGN, HOLD AND TEST NEW INNOVATIVE CONCEPTS FOR PATENTS THAT WILL IMPROVE THE AUTOMOTIVE PERFORMANCE INDUSTRY. THIS COMPANY WILL NOT BE USED AS A PRODUCTION FACITLITY, ONLY A TEST AND ENGINEERING OFFICE.

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

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

WILLIAM F KLIER 5668 WELLINGTON DR. PALM HARBOR, FL. 34685

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

Registered Agent Signature: WILLIAM F. KLIER

Article VI

The name and address of the incorporator is:

WILLIAM F. KLIER 5668 WELLINGTON DR.

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: WILLIAM F. KLIER

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 WILLIAM F KLIER 5668 WELLINGTON DR. PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

07/01/2022

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