

Electronic Articles of Incorporation For

**P24000037403
FILED
May 29, 2024
Sec. Of State
kcostello**

PERFORMANCE MOTOR HAUS, 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 MOTOR HAUS, INC.

Article II

The principal place of business address:

2090 SW 67 AVE
SIDE B
MIAMI, FL. US 33155

The mailing address of the corporation is:

15995 SW 196 AVE
MIAMI, FL. US 33187

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

Article V

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

JOSE DIAZ
15995 SW 196 AVE
MIAMI, FL. 33187

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

Registered Agent Signature: JOSE DIAZ

Article VI

The name and address of the incorporator is:

JOSE DIAZ
15995 SW 196 AVE

MIAMI, FL 33187

Electronic Signature of Incorporator: JOSE DIAZ

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
JOSE DIAZ
15995 SW 196 AVE
MIAMI, FL. 33187 US

Title: VP
CELESTE DIAZ
15995 SW 196 AVE
MIAMI, FL. 33187 US

Title: TRE
ANJELICA DIAZ
15995 SW 196 AVE
MIAMI, FL. 33187 US

Article VIII

The effective date for this corporation shall be:

05/27/2024