

RBW & Associates

P96000011384

RECEIVED
FEB-2 PM 12
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hole Shot Performance, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above proposed corporation.

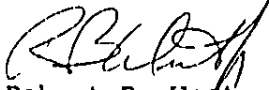
Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
TOTAL	<u>\$70.00</u> =====

Please file the original articles and return the confirmation by UPS over night service. I have enclosed my account number and address. I may be contacted during normal business hours at (407) 795-7534. Please date these this corporation before the end of the year.

Regards,

R.B.W. & Associates, Inc.



Robert B. Wester, Jr.

RW/bw

Enclosures

2/6/96


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-02/02/96--01065--002
*****70.00 *****70.00

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of this corporation shall be:
Hole Shot Performance, Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one dollar (1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

5312 N. W. 22ND
Tamarac, FL 33309

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

William Stevenson
5312 NW 22ND Street
Tamarac, FL 33309

Jim Prior
5312 NW 22ND Street
Tamarac, FL 33309

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

William Stevenson
5312 NW 22ND Street
Tamarac, FL 33309

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, William Stevenson, located at 5312 NW 22ND Street, Tamarac, FL 33309 accepts this position signed below.

The registered office will be located at:
5312 NW 22ND Street
Tamarac, FL 33309

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this _____ day of _____ 1995 for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

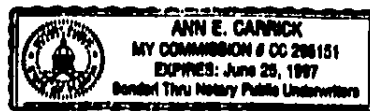
SWORN AND SUBSCRIBED BEFORE ME

THIS 1ST

DAY OF

February, 1996

Ann E. Canrick
(notary)



P96000611384

DEBIT MEMORANDUM

FOR OFFICIAL USE NUMBER

DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,396.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,396.25	OTHER	4

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****85.00 ****85.00

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	2	70.00
12	45-20-2-130001-45300000-00-000100-00	1	383.75
12	45-20-2-130001-45300000-00-000100-00	1	583.75
12	45-20-2-130001-45300000-00-000100-00	2	583.75
12	45-20-2-130001-45300000-00-000100-00	1	775.00

GRAND TOTAL: \$ 2,396.25

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96 FEB 23 AM 9:04
OFFICE OF THE STATE TREASURER
TALLAHASSEE, FLORIDA

Process Date: 02/08/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer