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LAW OFFICES OF  
DAMSEL & GELSTON, P.A.

CHARLES H. DAMSEL, JR.  
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER

FRED H. GELSTON\*  
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER  
\*ALSO ADMITTED IN PENNSYLVANIA

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January 31, 1996

Secretary of State  
Fla. Dept. of Division of Corp.  
P.O. Box 6327  
Tallahassee, FL 32314

800001707048  
-02/06/96--01022--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: H.L.I. Performance Products, Inc.

Dear Sir or Madam:

Enclosed please find original and two copy of Articles of Incorporation and Certificate Designating Registered Office together with respective checks in the amount of \$122.50.

Please process these corporations and send confirmation to the undersigned in the self-addressed prepaid envelope enclosed for your convenience. Should you have any questions, please contact my office.

Sincerely yours,

*Fred H. Gelston*  
FRED H. GELSTON

FHG/ehc  
Encls.

*called Lic. Caulfield, secretary of  
Fred. corrected  
information in article  
Fred should be the*

SEN FEB - 9 1996

STATE  
TALLAHASSEE, FLORIDA

96 FEB - 5 AM 9:30

FILED

**ARTICLES OF INCORPORATION OF  
H.L.I. PERFORMANCE PRODUCTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is H.L.I. Performance Products, Inc.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual. The corporate existence is to commence at the time of the filing of the articles of incorporation by the Department of State.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of general development.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is Seven Hundred Fifty (750). Such shares shall be of a single class, and shall have

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TALLAHASSEE, FLORIDA

a par value of One (\$1.00) Dollar per share or be without par value.

**ARTICLE FIVE  
REGISTERED OFFICE, AGENT AND PRINCIPAL PLACE OF BUSINESS**

The street address of the initial registered office of the corporation is Col. N. Dixie Hwy., Ste B, Florida 33402, and the name of its initial registered agent is Fred. H. Gelston. The principal place of business is at 3094 Jog Road, Greenacres, Florida 33461.

**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Edward B. Brown, IV	8730 Arrowhead Drive, Lake Worth, FL 33467

**ARTICLE SEVEN  
INCORPORATORS**

The name and address of each incorporator is:

Name	Address
Edward B. Brown, IV	8730 Arrowhead Drive, Lake Worth, FL 33467

Executed by the undersigned at West Palm Beach on 31 day of January, 1996.

Edward B. Brown  
Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

Pursuant to Chapter 48.001 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That **H.L.I. Performance Products, Inc.** desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at Greenacres, Palm Beach County, State of Florida, has named Fred H. Gelston, Esquire whose address is 601 N. Dixie Highway, Ste. B, P.O. Box 4507, West Palm Beach, FL 33402-4507 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: *Fred H. Gelston*  
Fred H. Gelston, Esquire

Date: 1-31-96

RECORDED  
TALLAHASSEE, FLORIDA

25 FEB -5 AM 9:30

FILED