P98800003582

December 31, 1997

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

500002397255---2 -01/12/98--01102--008 *****122.50 *****122.50

SUBJECT: High Performance Motor Cars, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50 for the filing fee and a certified copy.

D. Steve Richart 1701 Mikler Road Oviedo, FL 32765 (407) 366-5629

SECRETARY OF STATE ON DIVISION OF CORPORATIONS

\1³ 98

ARTICLES OF INCORPORATION



ARTICLE I:

NAME

The name of the corporation shall be High Performance Motor Cars, Inc.

ARTICLE II:

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1270 Belle Avenue, Suite 110, Winter Springs, FL 32708.

ARTICLE III:

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV:

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Steven T. Richart, 226 Oak Park Place, Casselberry, FL 32707.

ARTICLE V:

INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: D. Steve Richart, 1701 Mikler Road, Oviedo, FL 32765.

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date