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Division of Corporations Department of State PO Box 6327 Tallahassee FL 32314

Enclosed are the Articles of Incorporation for Buick Performance Club Inc. along with a check for \$70.00 for filing fee and designation of registered agent.

Also enclosed is a duplicate of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you,

George Nenadovich

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Articles of Incorporation

- 1. The name of the corporation is: Buick Performance Club Inc.
- SOUL O MOSS 2. The principal place of business and mailing address of the corporation is 9440 Laura Anne Dr, Seminole, FL 33776
- 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.01.
- 4. The registered agent of the coporation is George Nenadovich and the registered address is 9440 Laura Anne Dr. Seminole, FL 33776.
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: George Nenadovich, 9440 Laura Anne Dr, Seminole, FL 33776.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is George Nenadovich whose address is 9440 Laura Anne Dr, Seminole, FL 33776

Dated 7-8-98

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7-8-98

Registered Agent