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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HMI PERFORMANCE SHOP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

99 MAR 10 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HMI PERFORMANCE SHOP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HMI PERFORMANCE SHOP, INC.

The principal place of business of this corporation shall be:
12831 S.W. 42ND STREET; MIAMI, FL 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT - MARTIN DAVILA - 12831 SW 42ND STREET
MIAMI, FL 33175

VICE - PRES - IVAN DAVILA - 12831 SW 42ND STREET
MIAMI, FL 33175


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARTIN DAVILA 12831 SW 42ND STREET - 250 SHARES
MIAMI, FL 33175

IVAN DAVILA 12831 SW 42ND STREET - 250 SHARES
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1ST day of MARCH, 1999.

Signature(s) of Incorporator(s)

Martin Davila

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980
305 541 3770 P.03/04

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HMI PERFORMANCE SHOP, INC.

2. The name and address of the registered agent and office is:

MARTIN DAVILA *M*

12831 SW 42ND STREET
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33175
(CITY/STATE/ZIP)

SIGNATURE *Martin Davila*

(Corporate Officer)

TITLE PRESIDENT

DATE MARCH 1, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Martin Davila*

(Registered Agent)

DATE MARCH 1, 1999

JOSE NAE
 3899 NW 7TH ST. SUITE 203
 MIAMI, FL 33126
 (305) 541-3980

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