



State of Rhode Island
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

11:29 AM Fee: \$230.00

FILED KM

MAY 19 2025

BY 1316130

CONFIRM #

Business Corporation

Articles of Incorporation

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is American Performance Motors, Inc.

☒ This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE II

The total number of shares which the corporation has authority to issue is:

(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CWP	\$1.0000	8,000.00

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

ARTICLE III

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 171 BROADWAY

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of its initial registered agent at such address is JAMES A. IACOL ESO.

ARTICLE IV

The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

ARTICLE V

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

USE OF THE NAME AMERICAN PERFORMANCE MOTORS, INC. HAS BEEN
CONSENTED TO BY
RELATED PARTIES AMERICAN PERFORMANCE AUTO RENTALS, AMERICAN
PERFORMANCE AUTO
SALES, INC., AMERICAN PERFORMANCE PETROLIUM, AND AMERICAN
PERFORMANCE GAS, INC.

ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	JAMES A. IACOI	171 BROADWAY PROVIDENCE, RI 02903 USA

ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date: 05/19/2025

Signed this 19 Day of May, 2025 at 11:30:23 AM by the incorporator(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

 JAMES A. IACOI

Form No. 100
Revised 09/07

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May 19, 2025

Secretary of State Gregg M. Amore
Corporations Division
148 West River Street
Providence, Rhode Island 02903

Re: Letter of Consent to Name

Dear Secretary Amore,

The undersigned, as President of **American Performance Gas, Inc.** (ID# 001729705), hereby consents to the use of the name **American Performance Motors, Inc.** for the purpose of forming a new corporation under common ownership.

Very truly yours,

Romeo Rouhana, President
964 Cranston Street
Cranston, RI 02920



May 19, 2025

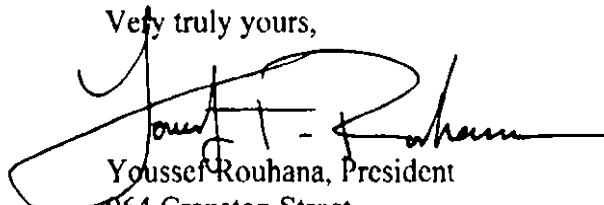
Secretary of State Gregg M. Amore
Corporations Division
148 West River Street
Providence, Rhode Island 02903

Re: Letter of Consent to Name

Dear Secretary Amore,

The undersigned, as President of **American Performance Auto Sales, Inc.** (ID# 001678003) and **Rouhana Brothers Enterprises, Inc.** (ID# 000130278, doing business as American Performance Petroleum), both Rhode Island business corporations, hereby consents to the use of the name **American Performance Motors, Inc.** for the purpose of forming a new corporation under common ownership with the above-named companies.

Very truly yours,



Youssef Rouhana, President
964 Cranston Street
Cranston, RI 02920