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Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

RECEIVED DATE  
04/08/02

FLORIDA PROFIT CORPORATION OR P.A.  
Human Performance Development Corp.

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2002 APR -9 AM 8:44

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Human Performance Development Corp.

### Article II. Address

The Corporation's mailing address is:  
Human Performance Development Corp.  
18934 SW 93 Court  
Miami FL 33157

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Adam P. Horbett  
18934 SW 93 Court  
Miami FL 33157

~~EXPIRES DATE~~  
09/08/02

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Adam P. Horbett  
Gary W. Cook

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Paul R. Wallace | FL Bar Member 144534  
Hinshaw & Culbertson  
200 South Biscayne Boulevard  
Suite 800  
Miami FL 33131  
305-358-7747

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

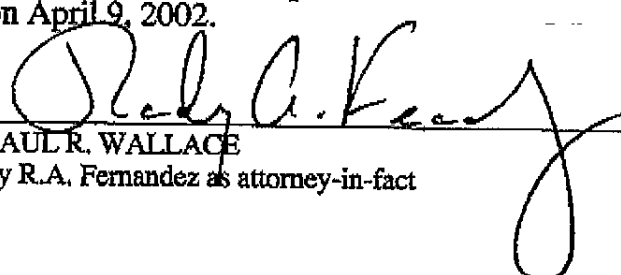
The name and address of the incorporator is:

Paul R. Wallace  
Hinshaw & Culbertson  
200 South Biscayne Boulevard  
Suite 800  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 8, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 9, 2002.

  
\_\_\_\_\_  
PAUL R. WALLACE  
by R.A. Fernandez as attorney-in-fact

Paul R. Wallace | FL Bar Member 144534  
Hinshaw & Culbertson  
200 South Biscayne Boulevard  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

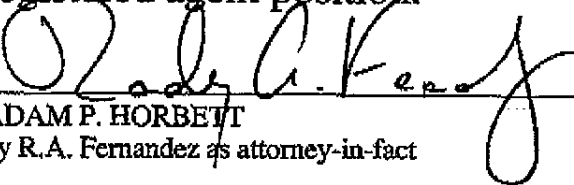
**CORPORATION:**

**Human Performance Development Corp.**

**REGISTERED AGENT/OFFICE:**

**Adam P. Horbett  
18934 SW 93 Court  
Miami FL 33157**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
ADAM P. HORBETT  
by R.A. Fernandez as attorney-in-fact

Date: April 9, 2002

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