

**Electronic Articles of Incorporation
For**

**P03000053079
FILED
May 14, 2003
Sec. Of State**

PERFORMANCE INVESTMENT PARTNERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PERFORMANCE INVESTMENT PARTNERS, INC.

Article II

The principal place of business address:

2432 OLD PINE TRAIL
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

2432 OLD PINE TRAIL
ORANGE PARK, FL. 32003

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3000000

Article V

The name and Florida street address of the registered agent is:

JOHN J HARRINGTON
2432 OLD PINE TRAIL
ORANGE PARK, FL. 32003

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN J. HARRINGTON

Article VI

The name and address of the incorporator is:

JOHN J. HARRINGTON
2432 OLD PINE TRAIL
ORANGE PARK, FL.
32003

Incorporator Signature: JOHN J. HARRINGTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: EVP
JOHN J HARRINGTON
2432 OLD PINE TRAIL
ORANGE PARK, FL. 32003

Title: EVP
STUART SUMNER
11210 PHILLIPS INDUSTRIAL BLVD. E SUITE 11
JACKSONVILLE, FL. 32256

Title: EVP
JACK P WEISENBORN
58 GEORGIAN LANE
WILLIAMSVILLE, NY. 14221

Article VIII

The effective date for this corporation shall be:

05/16/2003