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Florida Department of State  
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06/30/04 11:56:12

**FLORIDA PROFIT CORPORATION OR P.A.**

**nutz performance, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF  
NUTZ PERFORMANCE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be NUTZ PERFORMANCE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 8513 S.W. 169<sup>th</sup> Terrace, Miami, Florida 33157.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent PETER WARWAR, 8513 S.W. 169<sup>th</sup> Terrace, Miami, Florida 33157.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is PETER WARWAR, 8513 S.W. 169<sup>th</sup> Terrace, Miami, Florida 33157.

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of August, 2004.

  
\_\_\_\_\_  
PETER WARWAR  
Incorporator

Prepared by:

Richard Paul Birkenwald, Esq  
Florida Bar Number: 621780  
17101 N.E. 19th Avenue, Suite 201  
North Miami Beach, Fl 33162  
(305) 944-3335

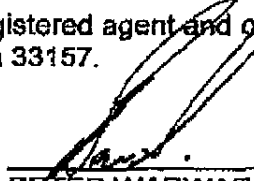
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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 NUTZ PERFORMANCE, INC.
2. The name and address of the registered agent and office is PETER WARWAR, 8513 S.W. 169<sup>th</sup> Terrace, Miami, Florida 33157.

  
 \_\_\_\_\_  
 PETER WARWAR  
 Registered Agent

DATE: 08/31/2004

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
 \_\_\_\_\_  
 PETER WARWAR  
 Registered Agent

DATE: 08/31/2004

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