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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: HENRY'S PERFORMANCE CENTER, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount of \$122.50 for the filing fee, certified copy and certificate of status.

Please return to: **HENRY'S PERFORMANCE CENTER, INC..**
C/O HENRY OUTHOUSE - Registered Agent & Incorporator
1850 W LAKE BRANTLEY RD
LONGWOOD, FL 32779

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Henry Outhouse, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Henry's Performance Center, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 1850 W Lake Brantley Rd in Longwood, FL 32779. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Henry's Performance Center, Inc. to be filed and used with the new articles of incorporation now dated August 26, 2005 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 26, 2005.


Signature - Henry Outhouse

Be it known that on the 26th day of August, 2005, before me appeared Henry Outhouse who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **HENRY'S PERFORMANCE CENTER, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1850 W LAKE BRANTLEY RD in LONGWOOD, FL 32779

The mailing address for all legal correspondence is: 1850 W LAKE BRANTLEY RD in LONGWOOD, FL 32779

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

HENRY OUTHOUSE
PRESIDENT/DIRECTOR
1850 W LAKE BRANTLEY RD
LONGWOOD, FL 32779

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
HENRY OUTHOUSE located at: 1850 W LAKE BRANTLEY RD LONGWOOD, FL 32779

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
HENRY OUTHOUSE located at: 1850 W LAKE BRANTLEY RD LONGWOOD

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) HENRY OUTHOUSE - Registered Agent

08/26/05
Date



(SIGNATURE) HENRY OUTHOUSE - Incorporator

08/26/05
Date