# **Electronic Articles of Incorporation For**

P06000114707 FILED September 06, 2006 Sec. Of State thampton

BURNEM PERFORMANCE, 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:

BURNEM PERFORMANCE, INC.

## **Article II**

The principal place of business address:

2500 N.W. 107 AVENUE 102 DORAL, FL. 33172

The mailing address of the corporation is:

2500 N.W. 107 AVENUE 102 DORAL, FL. 33172

#### **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: 100

## **Article V**

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

JOSEPH R CASTELLANO JR. 2500 N.W 107 AVENUE 102 DORAL, FL. 33172 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH R. CASTELLANO

# **Article VI**

The name and address of the incorporator is:

CARLOS A. PEREZ, JR. 2500 N.W. 107 AVENUE 102 DORAL, FL 33172

Incorporator Signature: CARLOS A. PEREZ, JR.

### **Article VII**

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

Title: P JOSEPH R CASTELLANO JR. 2500 N.W. 107 AVENUE, SUITE 102 DORAL, FL. 33172

Title: VP CARLOS A PEREZ JR. 2500 N.W. 107 AVENUE, SUITE 102 DORAL, FL. 33172

#### **Article VIII**

The effective date for this corporation shall be: 09/05/2006

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