

P96000074286

HIGH PERFORMANCE INC.
21348 ST. ANDREWS BLVD.
SUITE 147
BOCA RATON, FL 33433

200001749662
-03/14/96--01104--002
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. High Performance Investment
(Corporation Name) (Document #)
2. Corporation
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAR 14 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 19 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

OF

High Performance Investment Corporation

FILED
96 MAR 16 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: High Performance Investment Corporation.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 21346 St. Andrews Blvd., ste 147, Boca Raton, Florida 33433.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Thomas Di Bucci, whose address is: 21346 St. Andrews Blvd., # 147, Boca Raton, Florida 33433.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

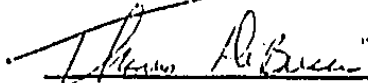
This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Thomas Di Bucci, President, whose address is 21346 St. Andrews Blvd., # 147, Boca Raton, FL 33433.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is:

Thomas Di Bucci
21346 St. Andrews Blvd., #147
Boca Raton, Florida 33433

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND SEAL ON THE 6 DAY OF MARCH 1996.



Thomas Di Bucci (seal)

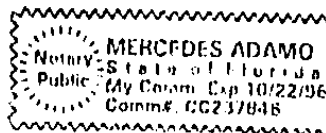
STATE OF FLORIDA - COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this 6th day of MARCH 1996 by



Notary Public, state of Florida at Large (seal)

My commission expires on: 10/22/96.



FILED
96 MAR 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT FOR**

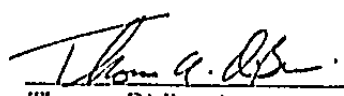
High Performance Investment Corporation

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names, Thomas Di Buccì as Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

I, Thomas Di Buccì, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of of the corporation named hereinabove open.



Thomas Di Buccì

Dated this 6th day of MARCH, 1996.