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SEILLER WATERMAN LLC

ATTORNEYS

March 13, 2006

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Elite Performance, Inc.

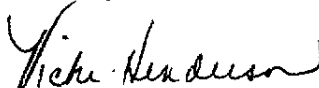
Dear Sir or Madam:

Please find enclosed in duplicate for filing an Application by
Foreign Corporation For Authorization to Transact Business in Florida.

Please file stamp one copy and return in the self-addressed stamped
envelope along with the Certificate of Status.

Thanks for your assistance.

Sincerely,



Vicki Henderson
Corporate Paralegal

VH
Enclosure

Meidinger Tower, 22nd Floor
462 South Fourth Street
Louisville, Kentucky 40202
502.584.7400
502.583.2100 Fax

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* Also admitted in Ohio & Illinois
* Also admitted in District of Columbia
** Also admitted in New York
++ Also admitted in Massachusetts
++ Also admitted in Texas

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Elite Performance, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pamela M. Greenwell, Attorney

(Name of Person)

Seiller Waterman, LLC

(Firm/Company)

462 S. 4th Street, Suite 2200

(Address)

Louisville, Kentucky 40202

(City/State and Zip code)

For further information concerning this matter, please call:

Vicki Henderson, Paralegal at (502) 371-3503

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Elite Performance, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 10/17/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7201-B Global Drive

(Principal office address)

Louisville, Kentucky 40258

(Current mailing address)

8. Electrical and Construction Work

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
Karen M. Dyer, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Christopher J. Ray

Address: 7201-B Global Drive
Louisville, KY 40258

Vice Chairman: Joann Ray

Address: 7201-B Global Drive
Louisville, KY 40258

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher J. Ray

Address: 7201-B Global Drive
Louisville, KY 40272

Vice President: Charles E. Ray

Address: 7201-B Global Drive
Louisville, KY 40272

Secretary: Joann Ray

Address: 7201-B Global Drive, Louisville, KY 40272

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Christopher J. Ray, President
(Signature of Director or Officer listed in number 12 of the application)

14. Christopher J. Ray, Director/President
(Typed or printed name and capacity of person signing application)

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ELITE PERFORMANCE, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is October 17, 2002 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 9th day of March, 2006.

Certificate Number: 27915

Jurisdiction: Florida Secretary of State

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



Trey Grayson

Trey Grayson
Secretary of State
Commonwealth of Kentucky
27915/0546461