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FLORIDA DIVISION OF CORPORATIONS

PAGE 1

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCHAN IN

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H95000000727)))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: PERFORMANCE 2000, INC.

FAX AUDIT NUMBER: H95000000727

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/18/1995

TIME REQUESTED: 16:48:14

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 24

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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**Application by Foreign Corporation
For Authorization to Transact Business in Florida**

1. Name of the Corporation: Performance 2000, Inc.
2. State/Country of Incorporation: Delaware
3. FEI Number (if applicable): 65-0546681
4. Date of Incorporation: 1/5/95
5. Duration: perpetual
6. Date first transacted business in Florida: upon filing this application
7. Current Mailing Address:

6861 Yumuri Street, Suite 2
Coral Gables, FL 33146

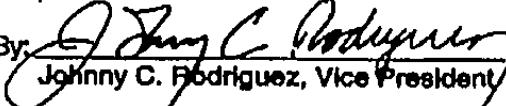
8. Purpose of corporation to be carried out in Florida:
management training and consulting and all other lawful activities permitted
under Florida law

9. Name and street address of Florida Registered Agent:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

10. Registered Agent's acceptance:

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: 
Johnny C. Rodriguez, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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 the corporation is incorporated.

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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CORPORATE CREATIONS

PAGE 03

744-10-195 22186 IDIMOUXIN NGMT TECH INC TEL NO 305-593-2330

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12. Names and addresses of officers and directors:

Directors:

Steven E. Kaplan
6651 Yumuri Street, Suite 2
Coral Gables, FL 33146

Doreen Kaplan
6651 Yumuri Street, Suite 2
Coral Gables, FL 33146

Officers:

President: Steven E. Kaplan
6651 Yumuri Street, Suite 2
Coral Gables, FL 33146

Secretary: Doreen Kaplan
6651 Yumuri Street, Suite 2
Coral Gables, FL 33146

Treasurer: Doreen Kaplan
6651 Yumuri Street, Suite 2
Coral Gables, FL 33146

13. Signature of an officer listed in item 12:

By: Steven E. Kaplan

Print Name & Title: STEVEN E. KAPLAN, President

Date: January 10, 1995

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERFORMANCE 2000, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORD THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 1995.

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DIVISION OF CORPORATIONS
55 JAN 19 AM 9:21



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7367858

01-09-95

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Corporate Creations®

Incorporation • Trademark • Other Corporate Services

401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Corporate Creations International Inc.

Tel (305) 672-0686

Fax (305) 672-9110

October 30, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

500001627255
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*****35.00 *****35.00

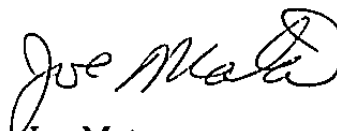
Fax:

To whom it may concern,

Please find attached an affidavit to list directors for Performance 2000, a Delaware corporation qualified to do business in Florida, along with a check for the \$30 filing fee.

If you have any problems or questions please feel free to call me at 305-672-0686.

Sincerely,


Joe Mata

SH NOV - 7 1995

Per Susan,
Went under update
+ added Luis O'Brien
as Director.

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CLERK OF STATE
DIVISION OF CORPORATIONS
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Great Britain and Northern Ireland }
London, England } ss
Embassy of the United States of America }

Affidavit to List Directors

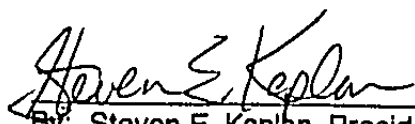
Performance 2000, Inc., (the Corporation), is a Delaware corporation qualified to do business in the state of Florida. The directors of the Corporation have been changed by adding the name Louis Oaken.

The name and address of all the Corporation's directors are:

Steven E. Kaplan
6851 Yumuri Street, Suite 2
Coral Gables, FL 33146

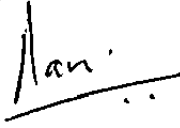
Doreen Kaplan
6851 Yumuri Street, Suite 2
Coral Gables, FL 33146

Louis Oaken
6851 Yumuri Street, Suite 2
Coral Gables, FL 33146


By: Steven E. Kaplan, President

Subscribed and sworn to before me this Twenty-Sixth
September, 1995.

Notary Public


Ravi Candadai
Vice Consul of the
United States of America
London, England

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERFORMANCE 2000, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 1995.

FILED
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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7568612

07-11-95

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PERFORMANCE
2000 INCORPORATED

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

February 11, 1997

Dear Representative,

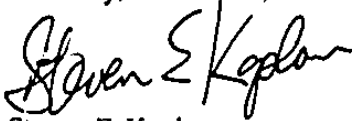
Please accept this letter as official notification to change the permamnent mailing address
for Performance 2000 Incorporated

OLD ADDRESS 6851 Yumuri, Suite 2
Coral Gables, FL 33146

NEW ADDRESS 8260 SW 95th Street
Miami, FL 33146

Thank you for your assistance.

Sincerely,


Steven E. Kaplan


Doreen Kaplan

F95-290

: K.S. FEB 2 A 1997