

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L10000042725  
FILED 8:00 AM  
April 21, 2010  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:

ULTIMATE PERFORMANCE SYSTEMS LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

5505 N. MILITARY TRAIL  
312  
BOCA RATON, FL. 33496

The mailing address of the Limited Liability Company is:

5505 N. MILITARY TRAIL  
312  
BOCA RATON, FL. 33496

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

GAELE L GAROZZO VALENCIA  
5505 N. MILITARY TR.  
312  
BOCA RATON, FL. 33496

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 Signature: GAELE L. GAROZZO VALENCIA

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
FERNANDO VALENCIA  
5505 N. MILITARY TR. # 312  
BOCA RATON, FL. 33496 US

Title: MGRM  
GAELLE L GAROZZO VALENCIA  
5505 N. MILITARY TR. # 312  
BOCA RATON, FL. 33496 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

04/21/2010

Signature of member or an authorized representative of a member

Signature: FERNANDO VALENCIA