P00000004412

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800003089168--5 -01/05/00--01070--012 *****78.75 ******78.75

Subject:

HIGH PERFORMANCE ATHLETE, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75

From: Andre Braziel
3570 NW 85th Way
Suite 105
Sunrise, Florida 33351
(954) 746-1099

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FILED

ARTICLE OF INCORPORATION

00 JAN -7 PM 3:09

OF HIGH PERFORMANCE ATHLETE, INC

SECNETART OF STATE TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: High Performance Athlete, Inc

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: $\underline{3570~\text{NW}~85^{\text{th}}~\text{Way}}$

<u>Suite 105</u>

Sunrise, Florida 33351

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 shares

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jeffrey Feinberg

Presidential Circle

4000 Hollywood Boulevard

Suite 350, North Tower

Hollywood, Florida 33021

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Andre Braziel

3570 NW 85th Way

Suite 105

Sunrise, Florida 33351

The undersigned has executed these Articles of Incorporation this 12th day of January 2000

The undersigned has executed these Articles of Incorporation

This 12th day of January 2000

Andre Braziel, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

The name of the corporation is: 1.

High Performance Athlete, Inc

2. The name and address of the registered agent and office is:

> Jeffrey Feinberg Presidential Circle 4000 Hollywood Boulevard Suite 350, North Tower Hollywood, Florida 33021

Signature:

Title:

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMALIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED.

Signature:

Date: