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TRANSMITTAL LETTER

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

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-05/26/00--01063--009
*****87.50 *****87.50

SUBJECT: Boca Performance Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
MAY 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|---|--|
- ADDITIONAL COPY REQUIRED**

FROM: Frank J. Walker
Name (Printed or typed)

10817 La Salinas Circle
Address

Boca Raton, FL 33428
City, State & Zip

(561) 477-9822
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Boca Performance Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10817 La Salinas Circle
Boca Raton, FL 33428-1236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To assess, evaluate and improve performance of existing employee and management systems and to create efficient employee and management systems through instructional design, writing, publishing and delivery of training and /or marketing materials through the use of and not limited to computer based training, data bases, web design, classroom instruction and video production.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial officers/ directors of Boca Performance Inc. are:

Frank J. Walker
10817 La Salinas Circle
Boca Raton, FL 33428-1236

Gina Walker
10817 La Salinas Circle
Boca Raton, FL 33428-1236

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Frank J. Walker
10817 La Salinas Circle
Boca Raton, FL 33428-1236

ARTICLE V INCORPORATOR

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

Frank J. Walker
10817 La Salinas Circle
Boca Raton, FL 33428-1236


Signature/Incorporator

5/24/00
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 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.


Signature/Incorporator

5/24/00
Date

FILED
00 MAY 29 AM 9:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE