

P000000092148

G FORCE PERFORMANCE, INC.
1341 SOUTH EAST 3RD AVE. # 403
DANIA, FL. 33004

September 19, 2000

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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-09/27/00--01060--007
****122.50 *****78.75

RE: G FORCE PERFORMANCE, INC.
1341 SOUTH EAST 3RD AVE. # 403
DANIA, FL. 33004

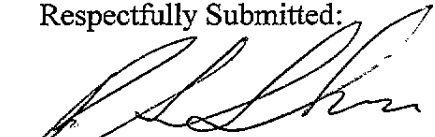
FILED
00 SEP 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for G FORCE PERFORMANCE, INC. and our check in the amount of \$122.50 as follows:

Registered Copy	\$ 35.00
Filing	\$ 35.00
Registered Agent	<u>\$ 37.50</u>
	\$122.50

Respectfully Submitted:


RICHARD GREENBERG

gy 9/29

ARTICLES OF INCORPORATION
OF
G FORCE PERFORMANCE, INC.

FILED
00 SEP 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

G FORCE PERFORMANCE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

1341 SOUTH EAST 3RD AVE. #403
DANIA, FL. 33004

The principal office and the registered office 1341 SOUTH EAST 3RD AVE. #403 are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

RICHARD GREENBERG
1341 SOUTH EAST 3RD AVE. #403
DANIA, FL. 33004

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

RICHARD GREENBERG
1341 SOUTH EAST 3RD AVE. #403
DANIA, FL. 33004

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

RICHARD GREENBERG
1341 SOUTH EAST 3RD AVE. # 403
DANIA, FL. 33004

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of Sept., 2000.



RICHARD GREENBERG (Seal)

STATE OF FLORIDA

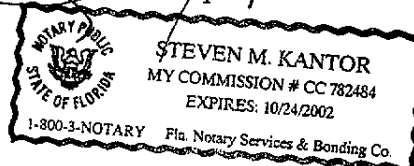
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **RICHARD GREENBERG**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 day of Sept., 2000.
(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

G FORCE PERFORMANCE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1341 SOUTH EAST 3RD AVE. #403
DANIA, FL. 33004

has named RICHARD GREENBERG, located at the aforesaid 1341 SOUTH EAST 3RD #403 AVE., as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


RICHARD GREENBERG (Registered Agent)

FILED
00 SEP 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA