CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224 6270 • 1-800-342-8062 • Fax (850) 222-1222

Enterprise Pertermance Strategies,

Signature

Requested by:

Will Pick Up

Name

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	<u> </u>	Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
	<u>-</u>	L.C. File
ا		Fictitious Name File
		Trade/Service Mark Scott
		Merger File
		Art. of Amend. File
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	<u> </u>	Dissolution / Withdrawal
		Annual Report / Reinstatement
	<u> </u>	Cert. Copy
	1	Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
	<u> </u>	Officer Search &
		Fictitious Search 2
-	- <u> </u>	Fictitious Owner Search
		Vehicle Search
		Driving Record
		UCC 11 Search UCC 11 Retrieval
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		UCC 11 Retrieval
		Courier

ARTICLES OF INCORPORATION OF

Enterprise Performance Strategies, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation ("Corporation") is Enterprise Performance Strategies, Inc.

ARTICLE II DURATION

The duration of the corporation shall be perpetual.

ARTICLE III PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 6023 26th Street W. #145, Bradenton, Florida 34207.

ARTICLE IV STOCK

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 6023 26th Street W. #145, Bradenton, Florida 34207. The initial registered agent for the Corporation at that address is Peter Enrico.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name Peter Enrico <u>Address</u>

6023 26th Street W. #145, Bradenton, Florida

34207

ARTICLE VII INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Name Name

Address

Peter Enrico

6023 26th Street W. #145, Bradenton, Florida

34207

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this day of January, 2001.

Peter Enrico

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Enterprise Performance Strategies**, **Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Peter Enrico

Dated this day of January, 2001.