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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PERFORMANCE DYNAMIX INC.

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Certificate of Status	0
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Page Count	07
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H 01000034392 ARTICLES OF INCORPORATION

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SECRETARY OF STATE ALLAHASSIF, FLORIDA



PERFORMANCE DYNAMIX INC.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is PERFORMANCE DYNAMIX INC. The principal place of business and mailing address for the corporation is: 6048 NW 53rd Street, Coral Springs, FL 33067.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

N 01000034392

This instrument prepared by: Craig R. Glassor, Esq. Hagen & Hagen, P.A. 3531 Griffin Road Ft. Lauderdale, FL 33312 Fla. Bar No. 0008567

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 GRIFFIN ROAD

FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

CRAIG R. GLASSER

(3)

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

4	ИE

<u>ADDRESS</u>

David Forsch
President/Secretary/Treasurer

6048 NW 53^{rl} Street Coral Springs, Florida 33067

Gail Forsch Vice President

6048 NW 53rd Street Coral Springs, Florida 33067

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

NAME

ADDRESS

David Forsch

6048 NW 53rd Street Coral Springs, Florida 33067

ARTICLEIX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may east all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 4th day of Amil _______. 2001.

CALL (SEAL

STATE OF FLORIDA) ss: COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, David Forsch, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 4 day of _______, 2001.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

KEVIN L. HASEN
MY COMMISSION & CC 715000
EDD/MSS February 17, 2002
Barnied Thru Nessey Public Underwriture

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.09), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT PERFORMANCE DYNAMIX INC.
CORPORATE NAME

DESIRING-TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF CORAL SPRINGS, STATE OF FLORIDA, HAS NAMED CRAIG R. GLASSER LOCATED AT 3531 GRIFFIN ROAD, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

BY: David Forsch

TITLE: President

Dated this 4th day of April 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

CRAIG R. GLASSER RESIDENT AGENT

Dated this 4" day of Afri _____, 2001

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