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CSC

ACCOUNT NO. : 072100000032

REFERENCE : 437798 7283065

AUTHORIZATION : Patricia Puzzi

COST LIMIT : $ 70.00

FILED
01 AUG 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 22, 2001

ORDER TIME : 11:44 AM

ORDER NO. : 437798-001

CUSTOMER NO: 7283065

CUSTOMER: Mr. Robert E. Osborne
Mr. Robert E. Osborne

802 Sun Crest Drive

Nokomis, FL 34275

200004552522--5

DOMESTIC FILING

NAME: OSBORNE PERFORMANCE ENHANCEMENTS, INC.

EFFECTIVE DATE:

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01 AUG 23 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP
___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS: PS 8/23/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OSBORNE PERFORMANCE ENHANCEMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OSBORNE PERFORMANCE ENHANCEMENTS, INC.

The address of the principal office of this corporation shall be 802 Sun Crest Drive, Nokomis, Florida 34275, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert E. Osborne	802 Sun Crest Drive Nokomis, FL 34275
Jacquelyn S. Osborne	802 Sun Crest Drive Nokomis, FL 34275

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01 AUG 23 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on August 23, 2001.

Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

TJW/JANNA WILSON