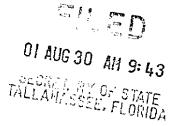
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TRANSMITTAL LETTER

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



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Performance Consultants, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

 S122.50 Siling Fee,
& Certified Copy & Certificate

\$131.25
Filing Fee,
Certified Copy

(ADDT'L COPY REQ'D) (ADDT'L COPY REQ'D)

FROM:	Nellie Akalp	
	30141 Agoura Road, Suite 205	
	Agoura Hills, California 91301	

300004564243--3 -08/30/01--01061--005 *****78.75 ******78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Performance Consultants, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME The name of the Corporation shall be: Performance Consultants, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

2748 Ocean Oaks Drive South Fernandina Beach, Florida 32034

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Larry Hutchison 2748 Ocean Oaks Drive South Fernandina Beach, Florida 32034

<u>ARTICLE V INCORPORATOR</u>

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellin Rallep	8/24/81	
Nellie Akalp, Incorporator	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 pluties, and I am familiar with and accept the obligations of my position as registered agent.

All Mary Hutchison, Registered Agent

Date