

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Gail S. Andre  
Account Name : LOWNES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407)843-4600  
Fax Number : (407)843-4444

427/099998/01041

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION OF SUPERFORMANCE, INC. WITH AN EFFECTIVE DATE OF TODAY, OCTOBER 5, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU. Gail Andre.

FLORIDA PROFIT CORPORATION OR P.A.

SUPERFORMANCE, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
SUPERFORMANCE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Superformance, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 215 N. Eola Drive, Orlando, Florida 32801.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, with a par value of ONE CENT (\$.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 N. Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James J. Hector.

ARTICLE V - INITIAL BOARD OF DIRECTORS

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

Marie Julia Liebenberg

21C Castle Hills Road  
Agawam, MA 01001

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ARTICLE VI - INCORPORATOR

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

James J. Hoctor 215 N. Eola Drive  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of October, 2001.

  
James J. Hoctor, Incorporator

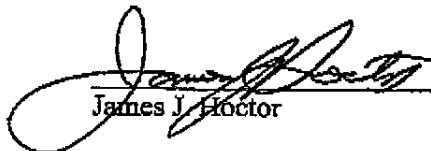
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Superformance, Inc.

  
James J. Hoctor

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of Superformance, Inc.

  
James J. Hoctor

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