

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000028292

SNS Performance Group, Inc.

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*****78.75 *****78.75

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DIVISION OF CORPORATIONS
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☐ Certificate of Good Standing _____
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3/14/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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March 13, 2002

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: SNS PERFORMANCE GROUP, INC.
Ref. Number: W02000007052

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DIVISION OF CORPORATIONS
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We have received your document for SNS PERFORMANCE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 602A00015205

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**PATHMAN
LEWIS, LLP**
ATTORNEYS AT LAW

ONE BISCAYNE BLVD., SUITE 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 379-2425
TELECOPIER (305) 379-2420
Info@pathmanlewis.com

Number of Pages (including this cover sheet): 1
[Please call if you do not receive all of the transmission.]

March 13, 2002

TO: Stacey Leggett
Capital Connection, Inc.

PHONE NO.: 800.342.8062

FAX NO.: 850.222.1222

FROM: David P. Piccoli, Paralegal for the Firm

CLIENT: Trackit Tech

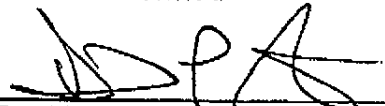
RE: General Representation
Open Corporation: SNS Performance Group, Inc.

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TALLAHASSEE FLORIDA

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, the reader is hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the U.S. postal service.

REMARKS:

This will serve to confirm that the owners of SNS Performance Group, Inc. and the owners of SNS Performance Group, LLC are the same and have authorized SNS Performance Group, Inc. to be formed.


David P. Piccoli
Paralegal for the Firm

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ARTICLES OF INCORPORATION

OF

SNS PERFORMANCE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 this Corporation is: SNS PERFORMANCE GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address of the initial principal office is:

13205 Biscayne Island Terrace
North Miami, Florida 33181

The mailing address of this Corporation is:

13205 Biscayne Island Terrace
North Miami, Florida 33181

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one (\$1.00) dollar per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

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

Alex Kurkin, Esq.
One Biscayne Tower, Suite 2400
Two South Biscayne Blvd.
Miami, Florida 33131

ARTICLE V: INCORPORATOR

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

Alex Kurkin, Esq.
One Biscayne Tower, Suite 2400
Two Biscayne South Biscayne Blvd.
Miami, Florida 33131

ARTICLE VI: POWERS

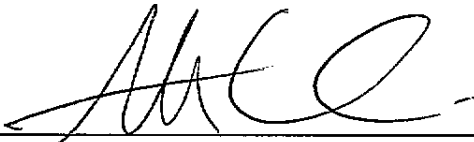
The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida.

ARTICLE VII: GENERAL PROVISIONS

(a) A director of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned has executed these Articles of Incorporation this 24th day of September, 2001.



Alex Kurkin, Esq., Incorporator

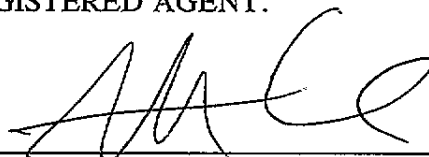
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Corporation mentioned below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: SNS PERFORMANCE GROUP, INC.
2. The name and address of the registered agent and office is:

Alex Kurkin, Esq.
One Biscayne Tower, Suite 2400
Two South Biscayne Blvd.
Miami, Florida 33131

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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Alex Kurkin, Esq.

Dated: March 12, 2002

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