

P02000028932

TRANSMITTAL LETTER

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

400005072564--3
-03/08/02--01031--017
*****78.75 *****78.75

SUBJECT: THE PINNACLE PERFORMANCE GROUP, INC.

Enclosed are an original and one (1) copy of the articles on incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status

From: Alfred J. DiNicola, Jr.
12030 Rosemount Drive
Ft. Myers, Fl 33913
941-691-8098

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -8 AM 8:40

F. CHESSER MAR 1 8

**ARTICLES OF INCORPORATION
OF
THE PINNACLE PERFORMANCE GROUP, INC.**

The undersigned subscriber hereby forms a corporation pursuant to Chapter 607 of the Statutes of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be The Pinnacle Performance Group, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 12030 Rosemount Drive Ft. Myers, Florida 33913 and the mailing address shall be the same.

ARTICLE III. PURPOSE

The corporation may engage or transact in any or all activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The initial purpose shall be Consulting, Sales and Marketing, Promotions, and Real Estate Brokerage.

ARTICLE IV. SHARES

The Corporation is authorized to issue one hundred (100) shares of common stock at no par.

ARTICLE V. INITIAL OFFICERS/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. The corporation shall have one Director initially. The name and street address of the Board of Director is:

Alfred J. DiNicola, Jr. -President 12030 Rosemount Dr. Ft. Myers, Fl 33913

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR - 8 AM 8:40

ARTICLE VI. REGISTERED AGENT

Alfred J. DiNicola, Jr. is hereby designated as the Registered Agent of The Pinnacle Performance Group, Inc. for services of process within the State of Florida, at 12030 Rosemount Drive Ft. Myers, Fl 33913

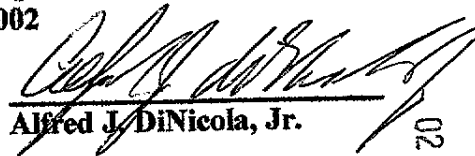
ARTICLE VI. INCORPORATOR

The name and address of the incorporator hereof:

Alfred J. DiNicola, Jr. 12030 Rosemount Dr. Ft. Myers, Fl 33913

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of March 2002


Alfred J. DiNicola, Jr.

**STATE OF FLORIDA
COUNTY OF LEE**

The foregoing Articles of Incorporation were acknowledged before me this 5th day of March 2002 by Alfred J. DiNicola, Jr.

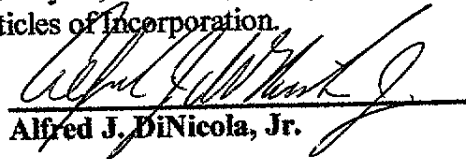
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -8 AM 10:10




Notary Public
My Commission Expires:

CONSENT AND ACCEPTANCE OF REGISTERED AGENT

Alfred J. DiNicola, Jr. of 12030 Rosemount Drive Ft. Myers, Fl 33913, hereby consents to designation as registered Agent in the forgoing articles of Incorporation.


Alfred J. DiNicola, Jr.