

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

RECEIVED DATE
04/08/02

FLORIDA PROFIT CORPORATION OR P.A.

Human Performance Development Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Human Performance Development Corp.

Article II. Address

The Corporation's mailing address is:
Human Performance Development Corp.
18934 SW 93 Court
Miami FL 33157

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Adam P. Horbett
18934 SW 93 Court
Miami FL 33157

~~EXPIRATION DATE~~
09/08/02

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Adam P. Horbett
Gary W. Cook

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Paul R. Wallace | FL Bar Member 144534
Hinshaw & Culbertson
200 South Biscayne Boulevard
Suite 800
Miami FL 33131
305-358-7747

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Paul R. Wallace
Hinshaw & Culbertson
200 South Biscayne Boulevard
Suite 800
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 8, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 9, 2002.



PAUL R. WALLACE

by R.A. Fernandez as attorney-in-fact

Paul R. Wallace I FL Bar Member 144534
Hinshaw & Culbertson
200 South Biscayne Boulevard
Suite 800
Miami FL 33131
305-358-7747

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

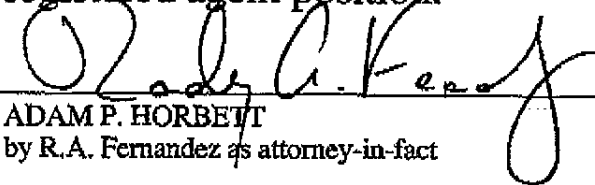
CORPORATION:

Human Performance Development Corp.

REGISTERED AGENT/OFFICE:

**Adam P. Horbett
18934 SW 93 Court
Miami FL 33157**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ADAM P. HORBETT
by R.A. Fernandez as attorney-in-fact

Date: April 9, 2002

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