

**P02000050524**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : JACK R. LOVING, P.A.  
Account Number : 070324003656  
Phone : (954) 764-1005  
Fax Number : (954) 764-1499

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -7 AM 10:50

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Human Performance Metrics, Inc.**

Certificate of Status	0
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JACK R LOUING PA

954 764 1005 P.02/04  
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02 MAY -7 AM 10:50

ARTICLES OF INCORPORATION  
OF  
HUMAN PERFORMANCE METRICS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is HUMAN PERFORMANCE METRICS, INC.

ARTICLE II

The existence of the corporation shall begin on May 10, 2002..

ARTICLE III

The street address of the principal office of the corporation is 3080 NE 47th Court, # 308, Fort Lauderdale, Florida 33308

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 3080 NE 47th Court, #308, Fort Lauderdale, Florida 33308. The initial registered agent for the corporation at that address is Gregory C. McLaughlin.

ARTICLE VI

The name and street address of the incorporator of these

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articles of incorporation is:

Name	Address
Hugh G. Isley, Jr.	797 Middle River Drive Fort Lauderdale, FL 33304

The undersigned has executed these articles of incorporation on the  
7 day of May, 2002.

  
\_\_\_\_\_  
Hugh G. Isley, Jr.  
Incorporator

WITNESSES:

  
\_\_\_\_\_

  
\_\_\_\_\_

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

UNDER THE PROVISIONS OF F.S. 607.0501, HUMAN PERFORMANCE METRICS, INC., A CORPORATION 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: HUMAN PERFORMANCE METRICS, INC.

2. The name and address of the registered agent and office is:  
Gregory C. McLaughlin.  
3080 NE 47th Court, #308,  
Fort Lauderdale, Florida (33308)

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 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 this 29 day of April, 2002.

  
Gregory C. McLaughlin

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TALLAHASSEE, FLORIDA