

Pa2000061796
TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

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-06/03/02--01040--007
***150.00 ***87.50

SUBJECT: HENRY'S PERFORMANCE CENTER, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$150.00 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: HENRY'S PERFORMANCE CENTER, INC.
C/O HENRY OUTHUSE - Registered Agent & Incorporator
1850 W LAKE BRANTLEY RD
LONGWOOD, FL 32779

NOTE: The original and one copy of the articles are enclosed.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN -3 AM 10:53

BR 6/5

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

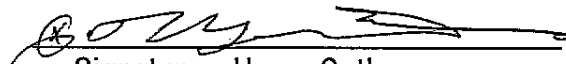
COUNTY OF LAKE

1. Introduction. Henry Outhouse, being duly sworn, deposes and says:

2. Description of Deponent. I am the Incorporator of Henrys Performance Center Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1850 W. Lake Brantley Road in Longwood, FL 32779. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

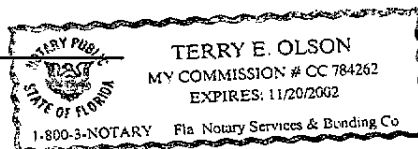
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Henrys Performance Cernter, Inc. to be filed and used with the new articles of incorporation now dated May 31, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 31, 2002.


Signature - Henry Outhouse

Be it known that on the 31st day of May, 2002, before me appeared Henry Outhouse who is personally known to me.


Notary - State of Florida



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TALLAHASSEE, FLORIDA
02 JUN - 3 AM 10:53

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: HENRY'S PERFORMANCE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1850 W LAKE BRANTLEY RD in LONGWOOD, FL 32779.

The mailing address for all legal correspondence is: 1850 W LAKE BRANTLEY RD in LONGWOOD, FL 32779.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

HENRY OUTHOUSE
PRESIDENT/DIRECTOR
1850 W LAKE BRANTLEY RD
LONGWOOD, FL 32779

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
HENRY OUTHOUSE located at: 1850 W LAKE BRANTLEY RD in LONGWOOD, FL 32779.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
HENRY OUTHOUSE located at: 1850 W LAKE BRANTLEY RD in LONGWOOD, FL 32779.

Having been named as registered agent to accept service 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.


(SIGNATURE) HENRY OUTHOUSE - Registered Agent

5/31/02
Date


(SIGNATURE) HENRY OUTHOUSE - Incorporator

5/31/02
Date

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