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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

ELITE PERFORMANCE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 045 |
| Estimated Charge | \$70.00 |

D. WHITE SEP - 6 2002

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02 SEP -6 PM 4:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA**CERTIFICATE OF INCORPORATION
OF
ELITE PERFORMANCE, INC.**

We, the undersigned, hereby make, subscribe and acknowledge this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

ELITE PERFORMANCE, INC.

and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be any all lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of 100 shares of \$1.00 Dollar par value.

4. The principal office of the corporation shall be:
13615 South Dixie Highway, Suite 114, Miami, Florida 33176

5. The amount of capital with which the corporation shall begin business is \$1,000.00 Dollars.

6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

| <u>NAME</u> | <u>OFFICE</u> | <u>POST OFFICE ADDRESS</u> |
|--------------|---------------------|--|
| Luis Taboada | President/Secretary | 13615 South Dixie Highway Suite 114, Miami, Florida 33176 |
| Claire Stone | Treasurer | 3615 South Dixie Highway Suite 114, Miami, Florida 33176 |

H02000192148 3

H02000192148 3

7. The corporation designates DAVID S. ABRAMS, ESQ., 9400 South Dadeland Boulevard, FH-3, Miami, Florida, 33156, as its Resident Agent, to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned hereby subscribed to this Certificate of Incorporation at Miami, Dade County, Florida, this 5th day of September, 2002.



LUIS TABOADA

H02000192148 3

H02000192148 3

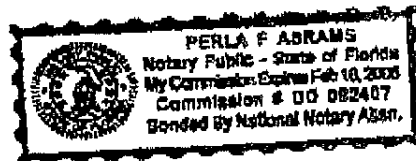
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared LUIS TABOADA, sole subscriber, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and that DAVID S. ABRAMS consented to the appointment as Registered Resident Agent of the corporation to accept service of process within the State.

The foregoing instrument was acknowledged before me this 2nd day of September, 2002, by LUIS TABOADA who is personally known to me or who provided FL Drivers License as identification who did (did not) take an oath.

MY COMMISSION EXPIRES:


NOTARY PUBLIC

H02000192148 3

H02000192148 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that ELITE PERFORMANCE, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Certificate of Incorporation at Miami-Dade, County of Dade, State of Florida, has named DAVID S. ABRAMS, ESQ., 9400 South Dadeland Boulevard, PH-3, Miami, Florida, 33156, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


DAVID S. ABRAMS

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