

P02000109741

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000210856 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 AM 8:37

FLORIDA PROFTT CORPORATION OR P.A.

EQUITY PERFORMANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-210856

Articles of Incorporation

Article 1: Name of Corporation: **EQUITY PERFORMANCE, INC.**

Address of Corporation: **2250 NE 3RD WAY
BOCA RATON, FLORIDA 33431**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000,000, with NO par value.

Article 3: **REGISTERED AGENT: FRANCISCO J. DE COSSIO**

**REGISTERED OFFICE: 2250 NE 3RD WAY
BOCA RATON, FLORIDA 33431**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

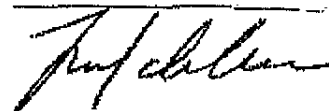
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **FRANCISCO J. DE COSSIO, 2250 NE 3RD WAY, BOCA RATON, FLORIDA 33431**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**FRANCISCO J. DE COSSIO
2250 NE 3RD WAY
BOCA RATON, FLORIDA 33431**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H02-210856

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 OCT 10 AM 8:37