

FROM :

FAX NO. :

May. 03 2002 11:07PM P1

Division of Corporations

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P02000125402

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

E.G.1 PERFORMANCE, INC

Certificate of Status	0
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11/26

FROM :

FAX NO. :

May. 03 2002 11:08PM P2

H02000230376-4

ARTICLES OF CORPORATION

OF

E.G.1 PERFORMANCE, INC

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E.G.1 PERFORMANCE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2204 MEARS PARKWAY
MARGATE FL 33063

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

ERNESTO J. GONELLA
5470 LYONS RD # 106
COCONUT CREEK FL 33063

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FROM :

FAX NO. :

May. 03. 2002 11:08PM P3

H020002303764

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

ERNESTO J. GONELLA: 5470 LYONS RD# 106, COCONUT CREEK FL 33073

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on November 18, 2002



ERNESTO J. GONELLA
PRESIDENT

VICE PRESIDENT

TREASURY

SECRETARY

H020002303764

FROM :

FAX NO. :

May. 03 2002 11:09PM P4

H020002303764

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

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

E.G.I PERFORMANCE, INC

2. The name and address of the registered agent office:

**ERNESTO J. GONELLA
5470 LYONS RD # 106
COCONUT CREEK FL 33073.**

Having been named as registered agent and to accept service of process for the above stated corporation at
designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with 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.



Signature

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