

Division of Corporations

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

From: Account Name : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : I20010000113
Phone : (727)546-3797
Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

PERFORMANCE LIQUIDATORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PERFORMANCE LIQUIDATORS, INC.

ARTICLE ONE

The name of the corporation is Performance Liquidators, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 13120 90th Street N., Suite 807B, Largo, Fl. 33773. The mailing address is P.O. Box 7643, Seminole, Fl. 33775-7643. The initial registered agent is Joseph D. Ferraro III.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Joseph D. Ferraro III	13130 90th Street N. Suite 807B Largo, Fl. 33773

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Joseph D. Ferraro III located at 13130 90th Street N., Suite 807B, Largo, Fl. 33773.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 15th day, of MAY 2003.

Joseph D. Ferraro III
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of May; 2003, by Joseph D. Ferraro III.

Victoria E. Vigna
Notary Public



Victoria E. Vigna
Commission # 00829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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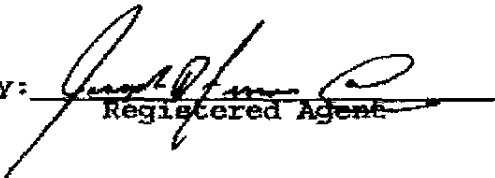
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

That Performance Liquidators, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Largo, State of Florida, has named Joseph D. Ferraro III located at 13130 90th Street N., Suite 807B, City of Largo, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at 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.

By: 
Registered Agent

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