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FILED
2003 JUN -4 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/16/03

CHARLES H. BURNS
ATTORNEY AT LAW
Oceanside Professional Centre
1080 E. Indiantown Road
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 575-7642

May 9, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
2003 JUN -4 PM 4:27
CLERK OF STATE
TALLAHASSEE FLORIDA

Re: Incorporation of Performance Puzzle Solutions, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Performance Puzzle Solutions, Inc, along with our check in the amount of \$78.75 for the filing fee.

Please return a stamped copy to our office in the self-addressed envelope that has been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call.

Sincerely yours,

Charles H Burns Let

Charles H. Burns

CHB/lt

Enclosures
(original and 1 copy)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 JUN -4 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27, 2003

CHARLES H. BURNS, ESQUIRE
1080 E. INDIANTOWN ROAD
JUPITER, FL 33477

SUBJECT: PERFORMANCE PUZZLE SOLUTIONS, INC.
Ref. Number: W03000014918

corrected

We have received your document for PERFORMANCE PUZZLE SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 403A00033182

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2003 JUN -4 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PERFORMANCE PUZZLE SOLUTIONS, INC.**

FILED

2003 JUN -4 PM 4:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of this corporation shall be PERFORMANCE PUZZLE SOLUTIONS, INC.

ARTICLE II

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

(A) To engage in every aspect and phase of the business consulting industry and,

(B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States

of America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial board of directors shall be composed of two (2) directors, which may be increased by the board at any time by resolution. The names and addresses of the initial directors are:

President: ROBERT F. RENZINI
9220-D Vineland Court
Boca Raton, FL 33496

Vice President: CRAIG CHESLER
13161 179th Court North
Jupiter, Florida 33478

ARTICLE VI

The street address of the initial principal office of the corporation shall be 9220-D Vineland Court, Boca Raton, Florida 33496. The mailing address of the corporation shall be 9220-D Vineland Court, Boca Raton, Florida 33496. The directors may from time to time change the registered office and the mailing address of the corporation by resolution.

ARTICLE VII

The names and addresses of the initial officers of this corporation shall be as follows:

ROBERT F. RENZINI
9220-D Vineland Court
Boca Raton, FL 33496

CRAIG CHESLER
13161 179th Court North
Jupiter, Florida 33478

ARTICLE VIII

ROBERT F. RENZINI, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on

behalf of the corporation. The street address of the initial registered office of the corporation shall be 9220-D Vineland Court, Boca Raton, Florida 33496.

ARTICLE IX

The incorporator of this corporation shall be ROBERT F. RENZINI. The address of the incorporator is 9220-D Vineland Court, Boca Raton, Florida 33496.

ARTICLE X

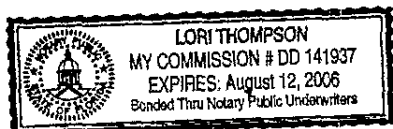
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

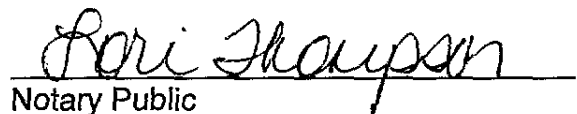
IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Jupiter, Palm Beach County, Florida, for the uses and purposes aforesaid.


ROBERT F. RENZINI

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 13 day of May, 2003, by ROBERT F. RENZINI, who did not take an oath.




Notary Public

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

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The Name of the Corporation is PERFORMANCE PUZZLE SOLUTIONS, INC..
2. The name and address of the registered agent and office of same are:

ROBERT F. RENZINI

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as such and agree to act in said capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I hereby certify that I am a permanent resident of Florida, residing at 9220-D Vineland Court, Boca Raton, Florida 33496. I declare that I am familiar with, and hereby accept, the obligations of a registered agent.

EXECUTED this 13 day of May, 2003.



ROBERT F. RENZINI Registered Agent

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TALLAHASSEE FLORIDA