

LAW OFFICES
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December 18, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Gold Performance, Inc.

To Whom It May Concern,

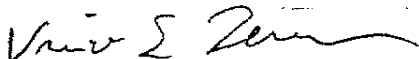
Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file these documents as of the day of receipt and return a certified copy to this office in the enclosed, self-addressed stamped envelope.

Our check, number _____, in the amount of \$78.75 is enclosed for the following:

Filing fee, non-profit corporation	\$ 35.00
Certified copy of Articles	\$ 8.75
Registered Agent Designation	<u>\$ 35.00</u>
Total	\$ 78.75

If you have any questions, please do not hesitate to contact this office. Thank you for your prompt attention to this matter.

Sincerely,



Vince E. Turner

VET/vet

Enclosures

ADDITIONAL OFFICES:

THE INTERNATIONAL BUILDING • 2455 EAST SUNRISE BOULEVARD • SUITE 511 • FT. LAUDERDALE, FLORIDA 33304 • PHONE (954) 564-8165 • FAX (954) 564-8194
2888 MAHAN DRIVE • SUITE 7 • TALLAHASSEE, FLORIDA 32308 • PHONE (850) 205-6340 • FAX (850) 205-6342

**ARTICLES OF INCORPORATION
OF
GOLD PERFORMANCE, INC.**

ARTICLE I: NAME

The name of the cooperation shall be: GOLD PERFORMANCE, INC.

ARTICLE II: PRINCIPLE OFFICE

The principal place of business and mailing address is:

1427 Teal Ct.
Kissimmee, Florida 34759

ARTICLE III: PURPOSE

The purpose for which the cooperation is organized is any and all lawful business activity under Federal and State law.

ARTICLE IV: SHARES

The number of authorized shares of stock is 7,500 with a par value of each share at \$1.00.

ARTICLE V: INITIAL DIRECTORS

The initial director of the corporation is :

Kathryn D. Cancino

ARTICLE VI: INITIAL OFFICERS

The initial officers of the corporation are:

Kathryn D. Cancino -- President, Secretary & Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 23 AM 10:03

FILED

ARTICLE VII: REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Kathryn D. Cancino
1427 Teal Ct.
Kissimmee, Florida 34759

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

1. Kathryn D. Cancino
1427 Teal Ct.
Kissimmee, Florida 34759

ARTICLE IX: EFFECTIVE DATE

The incorporation of GOLD PERFORMANCE, INC., shall commence at 12:01 a.m. On the day after the Articles are filed with Florida's Department of State.

INCORPORATOR'S CERTIFICATION

The undersigned, being the incorporators of this corporation, for the purpose of forming this For-Profit corporation under the Laws of the State of Florida have executed these articles of incorporation on December 16, 2003.

IN WITNESS WHEREOF, The undersigned subscribers have executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16th day of December, 2003.


Kathryn D. Cancino

STATE OF NEW JERSEY
COUNTY OF ATLANTIC

FILED
03 DEC 23 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged before me this 16th day of December, 2003, by **KATHRYN D. CANCINO**, who is personally known to me or who has produced a state issued drivers license, as identification, and who did take an oath.

Beverly E. Reutter
NOTARY PUBLIC
Print Name: Beverly E. Reutter
My Commission Expires: 11-07-06

BEVERLY E. REUTTER
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 11/07/06

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such a capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **GOLD PERFORMANCE, INC.**, and agree to comply with the laws of the State of Florida.

Kathryn D. Cancino
Kathryn D. Cancino
Registered Agent for **GOLD PERFORMANCE, INC.**

Dated: 12/16/03