

**Electronic Articles of Incorporation
For**

P04000005501
FILED
January 07, 2004
Sec. Of State

SELECT PERFORMANCE, CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SELECT PERFORMANCE, CO.

Article II

The principal place of business address:

1801 ILLINOIS STREET
ORLANDO, FL. US 32803

The mailing address of the corporation is:

1801 ILLINOIS STREET
ORLANDO, FL. US 32803

Article III

The purpose for which this corporation is organized is:

DESIGN AND DELIVER EMPLOYEE/GUEST CONSULTANT SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

CINDY ENDICOTT
1801 ILLINOIS STREET
ORLANDO, FL. 32803

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CINDY ENDICOTT

Article VI

The name and address of the incorporator is:

CATHERINE KOCH
96 CALLIOPE STREET
OCOEE
FLORIDA, 34761

Incorporator Signature: CATHERINE KOCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CATHERINE L KOCH
1801 ILLINOIS STREET
ORLANDO, FL. 32803 US

Title: VP
CINDY J ENDICOTT
1801 ILLINOIS STREET
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

01/02/2004