

**Electronic Articles of Incorporation
For**

P04000083475
FILED
May 26, 2004
Sec. Of State
thampton

PERFORMX, INC.

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:

PERFORMX, INC.

Article II

The principal place of business address:

307 NORTH HIMES AVENUE
TAMPA, FL. US 33609

The mailing address of the corporation is:

307 NORTH HIMES AVENUE
TAMPA, FL. US 33609

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

3000

Article V

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

CYNTHIA M CANO
307 NORTH HIMES AVENUE
TAMPA, FL. 33609

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

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Registered Agent Signature: CYNTHIA M. CANO

Article VI

The name and address of the incorporator is:

CYNTHIA M. CANO
307 NORTH HIMES AVENUE
TAMPA, FL 33609

Incorporator Signature: CYNTHIA M. CANO

Article VII

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

Title: P
PATTI A GANDER
1306 ROCKWOOD DRIVE
BRANDON, FL. 33510 US

Title: VP
FRANK R BASCIANO
11311 PICKFORD STREET
SPRING HILL, FL. 34609 US

Title: VP
CYNTHIA M CANO
307 NORTH HIMES AVENUE
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

05/24/2004