

**Electronic Articles of Incorporation
For**

P04000084559
FILED
May 27, 2004
Sec. Of State
jshivers

BALBES PERFORMANCE, 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:

BALBES PERFORMANCE, INC.

Article II

The principal place of business address:

P.O. BOX 423394
KISSIMMEE, FL. US 34742

The mailing address of the corporation is:

P.O. BOX 423394
KISSIMMEE, FL. US 34742

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:

1,000

Article V

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

JOSE A BALBES
2775 CARMEL CT.
KISSIMMEE, FL. 34746

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

P04000084559
FILED
May 27, 2004
Sec. Of State
jshivers

Registered Agent Signature: JOSE A. BALBES

Article VI

The name and address of the incorporator is:

JOSE A. & GRACE BALBES
P.O. BOX 423394
KISSIMMEE, FL 34742

Incorporator Signature: JOSE A. BALBES & GRACE BALBES

Article VII

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

Title: P
JOSE A BALBES
P.O. BOX 423394
KISSIMMEE, FL. 34742 US

Title: VP
GRACE BALBES
P.O. BOX 423394
KISSIMMEE, FL. 34742 US