

**Electronic Articles of Incorporation  
For**

P04000128841  
FILED  
September 13, 2004  
Sec. Of State  
jshivers

POWER OF PERFORMANCE COMPANY, 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:

POWER OF PERFORMANCE COMPANY, INC.

**Article II**

The principal place of business address:

3101 SE CANBY RD  
PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

3101 SE CANBY RD  
PORT ST. LUCIE, FL. 34952

**Article III**

The purpose for which this corporation is organized is:

PROVIDING BUSINESS INCENTIVE TRAVEL AND CORPORATE EVENT  
PLANNING AND PRODUCTION TO ORGANIZATIONS AND BUSINESSES.

**Article IV**

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

100,000

**Article V**

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

JENNIFER C LOPEZ  
3101 SE CANBY RD  
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: JENNIFER C. LOPEZ

### **Article VI**

The name and address of the incorporator is:

JEAN-PAUL DELAY  
3101 SE CANBY RD  
PORT ST. LUCIE, FL 34952

Incorporator Signature: JEAN-PAUL DELAY

### **Article VII**

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

Title: P  
JOHN L BAUDET  
3101 SE CANBY RD  
PORT ST. LUCIE, FL. 34952 US

Title: P  
JEAN-PAUL DELAY  
3101 SE CANBY RD  
PORT ST. LUCIE, FL. 34952 US