

**Electronic Articles of Incorporation
For**

P05000018819
FILED
February 04, 2005
Sec. Of State
clewis

PEAK PERFORMANCE PROFESSIONALS, 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:

PEAK PERFORMANCE PROFESSIONALS, INC.

Article II

The principal place of business address:

665 NE 97TH STREET
MIAMI SHORES, FL. 33138

The mailing address of the corporation is:

665 NE 97TH STREET
MIAMI SHORES, FL. 33138

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:

10,000

Article V

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

CATHERINE MCCARTHY
665 NE 97TH STREET
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: CATHERINE MCCARTHY

Article VI

The name and address of the incorporator is:

DEBORAH MURPHY
2155 W. ROSCOE #1-SOUTH
CHICAGO, IL 60618

Incorporator Signature: DEBORAH MURPHY

Article VII

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

Title: P
CATHERINE MCCARTHY
665 NE 97TH STREET
MIAMI SHORES, FL. 33138

Title: VP
CATHERINE MCCARTHY
665 NE 97TH STREET
MIAMI SHORES, FL. 33138

Title: S
CATHERINE MCCARTHY
665 NE 97TH STREET
MIAMI SHORES, FL. 33138

Title: T
CATHERINE MCCARTHY
665 NE 97TH STREET
MIAMI SHORES, FL. 33138