

# **Electronic Articles of Incorporation For**

P05000032046  
FILED  
March 01, 2005  
Sec. Of State  
bmcknight

META 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:

META PERFORMANCE, INC.

## **Article II**

The principal place of business address:

5415 LAKE HOWELL ROAD  
#174  
WINTER PARK, FL. US 32779

The mailing address of the corporation is:

5415 LAKE HOWELL ROAD  
#174  
WINTER PARK, FL. US 32779

## **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:

MARTIN GOODWIN  
5415 LAKE HOWELL ROAD  
#174  
WINTER PARK, FL. 32779

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

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Registered Agent Signature: MARTIN GOODWIN

### **Article VI**

The name and address of the incorporator is:

MARTIN GOODWIN  
5415 LAKE HOWELL ROAD  
#174  
WINTER PARK, FL 32779

Incorporator Signature: MARTIN GOODWIN

### **Article VII**

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

Title: P  
MARTIN GOODWIN  
5415 LAKE HOWELL ROAD #174  
WINTER PARK, FL. 32779

Title: VP  
MARTIN GOODWIN  
5415 LAKE HOWELL ROAD #174  
WINTER PARK, FL. 32779

Title: S  
MARTIN GOODWIN  
5415 LAKE HOWELL ROAD #174  
WINTER PARK, FL. 32779

Title: T  
MARTIN GOODWIN  
5415 LAKE HOWELL ROAD #174  
WINTER PARK, FL. 32779