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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Performance Integration Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Performance Integration Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Performance Integration Inc.

**5626 Wood Stork Lane
Grant, FL 32949**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Conway A. Bolt, III
5626 Wood Stork Lane
Grant, FL 32949**

Prepared By:
Ruce B. Hubbard
7 East John St.
icksville, New York 11801
516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Dorothy Lucas-Martin- 2203 Gaylawn Drive, Halethorpe, MD 21227-1811- President
Conway A. Bolt, III- 5626 Wood Stork Lane, Grant, FL 32949- Vice President/Treasurer/Secretary

ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dorothy Lucas-Martin- 2203 Gaylawn Drive, Halethorpe, MD 21227-1811
Conway A. Bolt, III- 5626 Wood Stork Lane, Grant, FL 32949

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of March 2005.


Dorothy Lucas-Martin - Signature


Conway A. Bolt, III - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Performance Integration Inc.**

2. The name and address of the registered agent and office is:

Conway A. Bolt, III

Name

5626 Wood Stork Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Grant, FL 32949

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Conway A. Bolt, III
SIGNATURE

March 1, 2005

(Date)