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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: The High Perfor Mance Bacing Shoes, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

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FROM: Kenneth Edward Herron
Name (Frinted or typed)

6150 Kentucky Ave
Address 1

New Port Richey 71. 34653

City, State & Zp

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
ARTICLE I NAME The name of the corporation shall be:
The High Performance Racing Shoes, Inc.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:
6150 Kentucky Ave, New Port Richey, 71.34653
ARTICLE III PURPOSE The purpose for which the corporation is organized is:
Any and All Lawful Business.
ARTICLE IV SHARES The number of shares of stock is:
100 Shares - 5950
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s) address(as) and specific title(s):
President/Owner - Kenneth E. Herron > SAME
Board of Directors - Betty A. Herron > ADRESS: + Colowner. 6150 Kentucky Ave
$V_{ij} = V_{ij} = V$
ARTICLE VI REGISTERED AGENT New Port Richey, 71:3465
The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:
Betty Ann Herron
New Port Richey, 71. 34653
ARTICLE VII INCORPORATOR
The <u>name and address</u> of the Incorporator is:
Betty Ann Herron
6150 Kentucky Ave.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with a descept the appointment as registered agent and agree to act in this capacity
Bellyh Derrow 4-14-2005 Signature/Registered Agent Date
Date
124/4h / Derson 4-14-2005
Signature/Incorporator Date