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Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**posture and performance, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
POSTURE AND PERFORMANCE, INC.  
PERFORMANCE**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation will be POSTURE AND PERFORMANCE, INC., with its principle address and mailing address being 690 S.E. 15<sup>th</sup> Street, #304, Dania Beach, Florida 33004.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent in this corporation will be Botsford & White, LLC, 3595 Sheridan Street, Suite 208, Hollywood, Florida 33021.

**ARTICLE V - DIRECTORS**

The number of directors constituted in the initial board of directors will be one (1). The names and addresses of the directors serving as the initial board of directors is as follows:

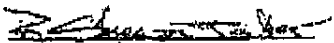
Name	Address
R. Shawn Taker	690 S.E. 15 <sup>th</sup> Street, #304, Dania Beach, FL 33004

The number of directors may subsequently be changed by voting a unanimous written action of the board of directors.

**ARTICLE VI - INCORPORATOR**


The incorporator of these Articles of Incorporation is R. Shawn Taker, 690 S.E. 15<sup>th</sup> Street, #304, Dania Beach, FL 33004.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Corporation of POSTURE PERFORMANCE, INC., and I hereby declare and certify that the facts herein stated are true.

  
R. Shawn Taker

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared R. Shawn Taker, ( ) who is personally known to me OR ( ) has produced FL Drivers License as identification and ( ) who did OR ( ) did not take an oath.


WITNESS my hand and official seal in the County and State last aforesaid this 21 day of June, 2005.

  
NOTARY PUBLIC



**ACCEPTANCE BY REGISTERED AGENT**

I, Bruce Botsford, Botsford & White, LLC, designated as registered agent for POSTURE PERFORMANCE, INC., in the Articles of Incorporation, of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

  
Bruce Botsford, Esq., Registered Agent

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