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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : T20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

**FLORIDA PROFTT CORPORATION OR P.A.
PERFORMANCE INVESTMENT MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

2005 JUN 22 A 10:11

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PERFORMANCE INVESTMENT MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

445 Orchard St Suite 204
Santa Rosa, CA 95404-4242

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

KENDRA HOLLOWAY
Director, President: 445 Orchard St Suite 204
Santa Rosa, CA 95404-4242

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2 PERFORMANCE INVESTMENT MANAGEMENT, INC.

ARTICLE VI REGISTERED AGENT

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


A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

KENDRA HOLLOWAY
445 Orchard St Suite 204
Santa Rosa, CA 95404-4242

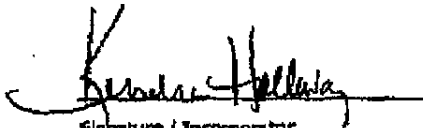
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

6/22/2005

Date



Signature / Incorporator

6/22/05

Date

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