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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

b & k performance, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Articles of Incorporation

Article 1: Name of Corporation: **B & K PERFORMANCE, INC.**

Address of Corporation: **595 GEORGE STREET NORTH
TARPON SPRINGS, FL 34688**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **5,000**, with a par value of **1.00**

Article 3: REGISTERED AGENT: **BRYAN KREEB**

REGISTERED OFFICE: **595 GEORGE STREET NORTH
TARPON SPRINGS, FL 34688**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1.(P) **BRYAN KREEB, 595 GEORGE STREET NORTH, TARPON SPRINGS, FL 34688**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**BRYAN KREEB
595 GEORGE STREET NORTH
TARPON SPRINGS, FL 34688**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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