

# **Electronic Articles of Incorporation For**

**P06000094157  
FILED  
July 17, 2006  
Sec. Of State  
Ipooe**

JB PERFORMANCE USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

JB PERFORMANCE USA, INC.

## **Article II**

The principal place of business address:

6445 S. CHICKASAW TRAIL  
SUITE 263  
ORLANDO, FL. 32829

The mailing address of the corporation is:

6445 S. CHICKASAW TRAIL  
SUITE 263  
ORLANDO, FL. 32829

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100000

## **Article V**

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

REINALDO RIVERA  
6445 S. CHICKASAW TRAIL  
SUITE 263  
ORLANDO, FL. 32829

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REINALDO RIVERA

### **Article VI**

The name and address of the incorporator is:

REINALDO RIVERA  
6445 S. CHICKASAW TRAIL  
SUITE 263  
ORLANDO, FL 32829

Incorporator Signature: REINALDO RIVERA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
JOSE J BOU  
6445 S. CHICKASAW TRAIL. SUITE 263  
ORLANDO, FL. 32829

Title: VP  
LARISSA BOU-VAZQUEZ  
6445 S. CHICKASAW TRAIL SUITE 263  
ORLANDO, FL. 32829

Title: MGRM  
REINALDO RIVERA  
6445 S. CHICKASAW TRAIL SUITE 263  
ORLANDO, FL. 32829

Title: SEC  
MARIA A SOTO  
6445 S. CHICKASAW TRAIL SUITE 263  
ORLANDO, FL. 32829

### **Article VIII**

The effective date for this corporation shall be:

07/17/2006