

SEP. 29 2006 9:57AM

CAPITAL CONNECTION, INC.

NO. 1015

1/25/06 1 of 1

P06000125557

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SMART PERFORMANCE INDICATORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Electronic Filing Menu

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Help

SEP. 29. 2006 9:58AM CAPITAL CONNECTION

H06000240215 3

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:

SMART PERFORMANCE INDICATORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15281 WILSHIRE CIRCLE SOUTH
PEMBROKE PINES FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Analysis, quantification, measurement and
monitoring of performance indicators.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$5.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Howard Wasserman, President and CEO
15281 WILSHIRE CIRCLE SOUTH
PEMBROKE PINES, FL 33027

ARTICLE VI REGISTERED AGENT

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

HEIDI H. TANDY, Esquire
1111 Lincoln Road, Suite 400
MIAMI BEACH FL 33139

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

HEIDI H. TANDY, Esquire
1111 Lincoln Road Suite 400
Miami Beach FL 33139

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 and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent HEIDI H. TANDY, Esq.

9-28-06
Date

Signature/Incorporator HEIDI H. TANDY, Esq.

9-28-06
Date

H06000240215 3

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