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SECRETARY OF STAIL OIVISION OF CORPORATIONS

WH

TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject	BMC Performance, Inc.			
Enclosed is an original and three (3) copies of the articles of incorporation and a check for				
S70.00 Filing Fee	Status		SOPY REQUIRED)	

FROM:

Meghan Record

Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION BMC Performance, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I

The name of the Corporation shall be: BMC Performance, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11715 56th Place N., Royal Palm Beach, Florida 33411

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Lisa Barret Wall

Vice President:

Treasurer: Lisa Barret Wall Secretary: Lisa Barret Wall

Directors:

Lisa Barret Wall, 11715 56th Place N., Royal Palm Beach, Florida 33411

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lisa Barret Wall, 11715 56th Place N., Royal Palm Beach, Florida 33411

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Algebran Record, 26520 Agoyra Road, Cal	abasas, California/91302
-//UMA	9112100
Meghan Record, Incorporator	Date
Having been named as registered agent and to accept se	ervice of process for the above stated corporation at the
place designated in this certificate, I hereby accept the a	
capacity. I further agree to comply with the provisions o	f all statutes relating to the proper and complete
performance by the duites, and I am familiar with and ac	ecept the obligations of my position as registered agent.
	ماء ها
	7/20/06
Lisa Barret Wall Registered Agent	Date