

**Electronic Articles of Incorporation
For**

P06000140541
FILED
November 07, 2006
Sec. Of State
jshivers

PERFORMANCE PROS 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:
PERFORMANCE PROS INC.

Article II

The principal place of business address:
3733 LEEDS COURT
UNIT 202
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:
3733 LEEDS COURT
UNIT 202
PALM HARBOR, FL. US 34685

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:
1000

Article V

The name and Florida street address of the registered agent is:
GEORGE C VAN WERT
3733 LEEDS COURT
UNIT 202
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: GEORGE C. VAN WERT

Article VI

The name and address of the incorporator is:

GEORGE C. VAN WERT
3733 LEEDS COURT
UNIT 202
PALM HARBOR, FL 34685

Incorporator Signature: GEORGE C. VAN WERT

Article VII

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

Title: P
GEORGE C VAN WERT
3733 LEEDS COURT, UNIT 202
PALM HARBOR, FL. 34685 US

Title: VP
ROBERT M CAREY
812 BENNINGER DRIVE
BRANDON, FL. 33510 US

Title: TREA
THERESE Y VAN WERT
29 TALISMAN TERRACE
OSWEGO, NY. 13126 US

Article VIII

The effective date for this corporation shall be:

01/01/2007