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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/H

Neil Hennessey  
4700 W. Prospect Rd., Suite 109  
Ft. Lauderdale, FL 33309

September 25, 2007

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

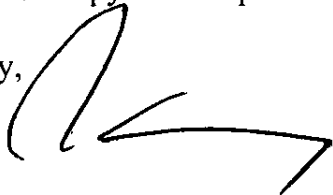
Re: **PERFORMANCE PUPS, INC.**

Dear Sir or Madam:

Enclosed is an original and copy of the Articles of Incorporation for the above proposed corporation, together with designation of Registered Agent.

Also enclosed is my check payable to DIVISION OF CORPORATIONS in the amount of \$78.75, representing payment of the \$70.00 filing fee and the \$8.75 for the certified copy of incorporation.

Sincerely,

A handwritten signature in black ink, appearing to be 'Neil Hennessey', with a stylized flourish extending to the right.

Neil Hennessey

Enclosures

**ARTICLES OF INCORPORATION  
OF  
PERFORMANCE PUPS, INC.**

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**ARTICLE I - NAME**

The name of this corporation is:

**PERFORMANCE PUPS, INC.**

and the address of the corporation is:

4700 W. Prospect Rd., Suite 109  
Ft. Lauderdale, FL 33309

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4700 W. Prospect Rd., Suite 109, Ft. Lauderdale, FL 33309; and the name of the initial registered agent of this corporation at that address is **Neil Hennessey**. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Director, his address and office to be held by him for the first year of existence of this Corporation or until his successor is elected and have qualified is:

President/Director

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator / Subscriber has executed these Articles of Incorporation this 26th day of Sept, 2007.

Neil Hennessey  
Subscriber and Registered Agent

STATE OF FLORIDA:

COUNTY OF BROWARD:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared Neil Hennessey, who is personally known to me or who has produced \_\_\_\_\_, as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of Sept, 2007.

*Jennifer O'Neill*

NOTARY PUBLIC

Print Name:

Commission No:

My Commission Expires:

