# **Electronic Articles of Incorporation For**

P07000133814 FILED December 20, 2007 Sec. Of State tburch

BEYOND 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:

BEYOND PERFORMANCE, USA INC.

### **Article II**

The principal place of business address:

5840 STIRLING ROAD SUITE 106 HOLLYWOOD, FL. 33312

The mailing address of the corporation is:

5840 STIRLING ROAD SUITE 106 HOLLYWOOD, FL. 33312

#### **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: 100

## Article V

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

ROBERT MONROE SR. 5840 STIRLING ROAD SUITE 106 HOLLYWOOD, FL. 33312 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT MONROE

**Article VI** 

The name and address of the incorporator is:

RUBEN IRIZARRY P. O. BOX 29849

SAN JUAN, PR 00949

Incorporator Signature: RUBEN IRIZARRY

**Article VII** 

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

Title: P RUBEN IRIZARRY SR. P. O. BOX 29849 SAN JUAN, PR. 00949

Title: VP ROBERT MONROE SR. 5840 STIRLING ROAD, SUITE 106 HOLLYWOOD, FL. 33312

Title: T JAVIER IRIZARRY SR P. O. BOX 29849 SAN JUAN, PR. 00949

Title: S JAVIER IRIZARRY SR. P. O. BOX 29849 SAN JUAN, PR. 00949

**Article VIII** 

The effective date for this corporation shall be:

12/19/2007

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