

**Electronic Articles of Incorporation
For**

P08000045792
FILED
May 06, 2008
Sec. Of State
bmcknight

PRISM PERFORMANCE CONSULTING, 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:

PRISM PERFORMANCE CONSULTING, INC.

Article II

The principal place of business address:

4952 PELICAN STREET
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4952 PELICAN STREET
COCONUT CREEK, FL. US 33073

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:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: STEVEN D. DUKER

Article VI

The name and address of the incorporator is:

STEVEN D. DUKER
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067

Incorporator Signature: STEVEN D. DUKER

Article VII

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

Title: P
ANGELICA GRINDLE
4952 PELICAN STREET
COCONUT CREEK, FL. 33073 US

Title: VP
ANGELICA GRINDLE
4952 PELICAN STREET
COCONUT CREEK, FL. 33073 US

Title: S
ANGELICA GRINDLE
4952 PELICAN STREET
COCONUT CREEK, FL. 33073 US

Title: T
ANGELICA GRINDLE
4952 PELICAN STREET
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

05/06/2008