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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 : (305)444-4994 Phone Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

T. H. P., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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3/2/2009 12:27 PAGE 001/001 Florida Dept of State



March 2, 2009

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: T.H.P., INC. REF: W09000009762

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H09000046457 Letter Number: 609A00007098

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(((H09000046457)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Turtle Head Performance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10501 South Dixie Highway Miaml, Fl. 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Establish a business within the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jonathan Gutierrez - P, D - 10501 South Dixie Highway Miami, Fl. 33156

SECRETARY OF STATE TALLAHASSEE, FLORIDA

.009 MAR -3 PM 12: 2

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jonathan Gutlerrez - 10501 South Dixle Highway Miami, Fl. 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jonathan Gutlerrez - 10501 South Dixie Highway Miami, Fl. 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signamics (chisics of Ages)

Signature/Incorporator

03/03/2009

Date

03/03/2009

Date

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