

**Electronic Articles of Incorporation
For**

P09000029569
FILED
April 01, 2009
Sec. Of State
jshivers

PERFORMANCE FINANCIAL HOLDINGS, 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 FINANCIAL HOLDINGS, INC.

Article II

The principal place of business address:

14835 HIDDEN OAKS CIR
CLEARWATER, FL. 33764

The mailing address of the corporation is:

14835 HIDDEN OAKS CIR
CLEARWATER, FL. 33764

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:

JAMES A VAN DRIESSCHE
13787 BELCHER RD. S.
340
LARGO, FL. 33771

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

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Registered Agent Signature: JAMES A. VAN DRIESSCHE

Article VI

The name and address of the incorporator is:

DAVID H. PUCKETT
14835 HIDDEN OAKS CIR

CLEARWATER, FL 33764

Incorporator Signature: DAVID H. PUCKETT

Article VII

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

Title: P
DAVID H PUCKETT
14835 HIDDEN OAKS CIR
CLEARWATER, FL. 33764

Title: SEC
CHERYL M PUCKETT
14835 HIDDEN OAKS CIR
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

04/01/2009