Electronic Articles of Incorporation For

P09000040872 FILED May 07, 2009 Sec. Of State bmcknight

PELMETTA PERFORMANCE SOLUTIONS 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:

PELMETTA PERFORMANCE SOLUTIONS INC

Article II

The principal place of business address:

2550 MERIDIAN BLVD SUITE 200 FRANKLIN, TN. US 37067

The mailing address of the corporation is:

1998 NEW HWY 7 COLUMBIA, TN. US 38401

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: 10000

Article V

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

BRIAN PALMER 2937 BEE RIDGE RD SUITE 2 SARASOTA, FL. 34239 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN PALMER

Article VI

The name and address of the incorporator is:

BRIAN PALMER 2937 BEE RIDGE RD SUITE 2 SARASOTA, FL 34239

Incorporator Signature: BRIAN PALMER

Article VII

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

Title: P CHARLES E TUCKER 2209 BEE RIDGE ROAD COLUMBIA, SC. 29223 US

Title: COO TIMOTHY M SULZMAN 600 WHISPERING HILLS J-12 NASHVILLE, TN. 37211 US

Title: CFO JERRY N BERENDT 8340 CANARY PALM CT SARASOTA, FL. 34238 US