

# **Electronic Articles of Incorporation For**

P09000053968  
FILED  
June 22, 2009  
Sec. Of State  
tburch

3D PERFORMANCE GROUP, 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:

3D PERFORMANCE GROUP, INC.

## **Article II**

The principal place of business address:

1400 VILLAGE SQUARE BOULEVARD  
#3-408  
TALLAHASSEE, FL. US 32312

The mailing address of the corporation is:

1400 VILLAGE SQUARE BOULEVARD  
#3-408  
TALLAHASSEE, FL. US 32312

## **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:

1,000

## **Article V**

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

MICHAEL S STONE  
1400 VILLAGE SQ. BLVD.  
#3-408  
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: MICHAEL S. STONE

### **Article VI**

The name and address of the incorporator is:

MICHAEL S. STONE  
1400 VILLAGE SQ. BLVD.  
#3-408  
TALLAHASSEE, FLORIDA 32312

Incorporator Signature: MICHAEL S. STONE

### **Article VII**

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

Title: CEO  
MICHAEL S STONE  
1400 VILLAGE SQUARE BLVD. #3-408  
TALLAHASSEE, FL. 32312 US

Title: COO  
WILLIAM E ELLINGTON IV  
7203 NORTHMOOR TRACE  
GREENSBORO, NC. 27455 US

### **Article VIII**

The effective date for this corporation shall be:

06/22/2009