

Florida Department of State

Division of Corporations
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SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

WTW PERFORMANCE, CORP.

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LAZARUS FAX NO. :3052201440

H 0 9 0 0 0 1 5 6 4 6 5 ARTICLES OF INCORPORATION

SECRETARY OF STATE

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

<u>ARTICLE I - NAME</u>

THE NAME OF THE CORPORATION SHALL BE:

WTW PERFORMANCE, CORP.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

2621 NE 9 Aue. # 14 Cape Garal, FL 33909

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Carlos anaya 1154 NW 27 Ave. Cape wal, Fu 32993

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ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE **ARTICLES OF INCORPORATION IS:**

> Jorge L. Fleitas, Carlos anaya Cape Coral, FL 33993

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES

OF INCORPORATION THIS SIGNATURE

<u> ARTICLE VI - DIRECTOR(S)</u>

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Larus ANAYA - President Jorge L. Fleitas - Vise P.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIDATIONS OF MY POSITION

REGISTERED AGENT SIGNATURE

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