

**Electronic Articles of Incorporation
For**

P11000004924
FILED
January 14, 2011
Sec. Of State
rdunlap

HIGH END 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:

HIGH END PERFORMANCE SOLUTIONS, INC

Article II

The principal place of business address:

15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL. US 33014

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:

1000

Article V

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

LEE PRINCE
15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: LEE PRINCE

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Article VI

The name and address of the incorporator is:

LEE PRINCE
15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: LEE PRINCE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LEE PRINCE
15271 NW 60TH AVE STE 203
MIAMI LAKES, FL. 33014 US