

**Electronic Articles of Incorporation  
For**

P11000005553  
FILED  
January 18, 2011  
Sec. Of State  
jshivers

BRITISH PERFORMANCE 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:

BRITISH PERFORMANCE INC.

**Article II**

The principal place of business address:

1612 N. HARBOR CITY BLVD  
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

2616 ASTON CIR  
MELBOURNE, FL. US 32940

**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:

BRIAN PELLETIER  
2616 ASTON CIR  
MELBOURNE, FL. 32940

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

Registered Agent Signature: BRIAN PELLETIER

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## **Article VI**

The name and address of the incorporator is:

BRIAN PELLETIER  
2616 ASTON CIR

MELBOURNE, FL, 32940

Electronic Signature of Incorporator: BRIAN PELLETIER

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  
BRIAN PELLETIER  
2616 ASTON CIR  
MELBOURNE, FL. 32940 US

Title: DIR  
BRIAN PELLETIER  
2616 ASTON CIR  
MELBOURNE, FL. 32940 US