

**Electronic Articles of Incorporation
For**

P12000078815
FILED
September 17, 2012
Sec. Of State
jshivers

KEY PERFORMANCE MANAGEMENT, 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:

KEY PERFORMANCE MANAGEMENT, INC.

Article II

The principal place of business address:

801 NORTHPOINT PARKWAY
SUITE 108
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

801 NORTHPOINT PARKWAY
SUITE 108
WEST PALM BEACH, FL. 33407

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:

10,000

Article V

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

RAE GIZZI
801 NORTHPOINT PARKWAY
SUITE 108
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: RAE GIZZI

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Article VI

The name and address of the incorporator is:

STEPHAN L. SCHNEIDER
216 HADDON AVENUE
SUITE 610
WESTMONT, NJ 08108

Electronic Signature of Incorporator: STEPHAN L. SCHNEIDER

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: VP
RAE GIZZI
801 NORTHPOINT PARKWAY - SUITE 108
WEST PALM BEACH, FL. 33407