

**Electronic Articles of Incorporation
For**

P14000066642
FILED
August 11, 2014
Sec. Of State
cgolden

MENTAL 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:

MENTAL PERFORMANCE INC.

Article II

The principal place of business address:

139 NORTH COUNTY ROAD
SUITE 18C
PALM BEACH, FL. 33480

The mailing address of the corporation is:

139 NORTH COUNTY ROAD
SUITE 18C
PALM BEACH, FL. 33480

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:

JOHN MURRAY
139 NORTH COUNTY ROAD
SUITE 18C
PALM BEACH, FL. 33480

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

Registered Agent Signature: JOHN MURRAY

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Article VI

The name and address of the incorporator is:

JOHN MURRAY
139 NORTH COUNTY ROAD
SUITE 18C
PALM BEACH, FL 33480

Electronic Signature of Incorporator: JOHN MURRAY

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
JOHN MURRAY
139 NORTH COUNTY ROAD # 18C
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

08/08/2014