

**Electronic Articles of Incorporation
For**

P16000006498
FILED
January 19, 2016
Sec. Of State
jahickman

S5 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:

S5 PERFORMANCE, INC.

Article II

The principal place of business address:

2501 BRICKELL AVE
SUITE 807
MIAMI, FL. 33129

The mailing address of the corporation is:

2501 BRICKELL AVE
SUITE 807
MIAMI, FL. 33129

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:

JOELLE DANIEL
2501 BRICKELL AVE
807
MIAMI, FL. 33129

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

Registered Agent Signature: JOELLE DANIEL

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Article VI

The name and address of the incorporator is:

JOELLE DANIEL
2501 BRICKELL AVE
807
MIAMI, FL 33129

Electronic Signature of Incorporator: JOELLE DANIEL

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
JOELLE DANIEL
2501 BRICKELL AVE SUITE 807
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

01/19/2016