

Electronic Articles of Incorporation For

**P23000023989
FILED
March 22, 2023
Sec. Of State
dlokeefe**

PERFORMANCE LAB USA CORPORATION

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:

PERFORMANCE LAB USA CORPORATION

Article II

The principal place of business address:

941 WEST MORSE BOULEVARD
SUITE 100
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

941 WEST MORSE BOULEVARD
SUITE 100
WINTER PARK, FL. US 32789

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:

20,000 SHARE OF \$0.01 EACH

Article V

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

FISHBACK DOMINICK C/O MICHAEL TEMPKINS
1947 LEE ROAD
WINTER PARK, FL. 32789

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

Registered Agent Signature: MICHAEL TEMPKINS

Article VI

The name and address of the incorporator is:

MICHAEL TEMPKINS
1947 LEE ROAD

WINTER PARK, FL 32789

Electronic Signature of Incorporator: MICHAEL TEMPKINS

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
DAVID R WRIGHT
83 LILLINGTON ROAD
LEAMINGTON SPA, UK. CV32 6LJ UK

Title: VP
ROBBIE DONALDSON
LOW GABLES GALPHAY
RIPON, UK. HG4 3NJ UK

Article VIII

The effective date for this corporation shall be:

03/15/2023