

1201 HAYS STREET
TALLAHASSEE, FL 32304-2007
800-434-616
P91000051895



PRINTED NAME
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 990946 11048A

AUTHORIZATION :

COST LIMIT : ~~\$122.50~~ Prepaid

ORDER DATE : June 18, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 990946

CUSTOMER NO: 11048A

CUSTOMER: Leo A. Fox, Esq
LEO A. FOX, ESQ

133 Boca Raton Road

Boca Raton, FL 33432

300001865383
06/18/96--01096--008
****122.50 ****122.50

DOMESTIC FILING

NAME: OFFSHORE PERFORMANCE CENTER,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

RECEIVED
STATE
JUN 19 1996
FM 3:21

RECEIVED
DIVISION OF CORPORATION
JUN 18 1996
FM 12:09

gf
6/18/96

ARTICLES OF INCORPORATION
OF
OFFSHORE PERFORMANCE CENTER, INC. 05/11/1981

The undersigned subscribed to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the Corporation shall be OFFSHORE PERFORMANCE CENTER, INC.

ARTICLE II

The principal place of business and the mailing address of the corporation is:

715-4 Whitney Avenue
Lantana, FL 33462

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock @ \$1.00 par value.

ARTICLE IV

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 133 Boca Raton Road, Boca Raton, Florida 33432, and

the name of the initial registered agent at such address is LEO A. FOX.

ARTICLE V
INCORPORATOR

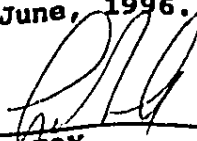
The name and address of the incorporator of this Corporation is:

LEO A. FOX
133 Boca Raton Road
Boca Raton, Florida 33432

ARTICLE VI
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named incorporator has hereunto subscribed his name this 17 day of June, 1996.




LEO A. FOX

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, this day personally appeared LEO A. FOX, to me well known and well known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 17th day of June, 1996.



Notary Public

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
JUN 18 1956
JUN 18 1956

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

OFFSHORE PERFORMANCE CENTER, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at City of Lantana, State of Florida, has named
LEO A. FOX, located at 133 Boca Raton Road, Boca Raton, Florida
33432, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

[Signature]

Incorporator

6/17/56

Having been named to accept service of process for the above
stated Corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

SIGNATURE

DATE

[Signature]

6/17/56