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PRIME LEGAL & FINANCIAL SERVICES ACCOUNT NO. 2100000032

96 AUG 22 AM 9:42

REFERENCE : 061317 11955A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : August 21, 1996

ORDER TIME : 4:31 PM

ORDER NO. : 061317

800001829818

CUSTOMER NO: 11955A

CUSTOMER: Elwood Obrig, Esq
ELWOOD OBRIG, ESQ

1144 S.e. Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: ULTIMATE PERFORMANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

8/22/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 22 AM 11:18

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ULTIMATE PERFORMANCE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ULTIMATE PERFORMANCE, INC.

The address of the principal office of this corporation shall be 1144 Southeast Third Avenue, Fort Lauderdale, Florida 33316, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Elwood M. Obrig	1144 Southeast Third Avenue
Dir./Pres.	Fort Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS

96 AUG 22 AM 11:10

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 21, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

GLS/vlp