

10/09/96

FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET

11:17 AM

P960008333

((H96000014179 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: HIGH PERFORMANCE COMPANY

AUDIT NUMBER.....H96000014179

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

96 OCT -9 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-21340

296A-46039

10/9/96

[Signature]

RECEIVED

96 OCT -9 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 9, 1986

CORPORATE CREATIONS COMPANY

SUBJECT: HIGH PERFORMANCE COMPANY
REF: H96000021340

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000014179
Letter Number: 996A00046008

OCT 09 '96 11:37AM NACON GILDAN

P.E

H96000014179

**ARTICLES OF INCORPORATION
OF**

HIGH PERFORMANCE COMPANY

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

FILED
96 OCT -9 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:
High Performance Company

ARTICLE II

ADDRESS

The mailing address of the corporation is:
10390 Courtside Lane
Apartment D
Deer Haven, Florida 33420

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$1.00 par value.

John White II, Esq.
Nason, Gildan, Yeager, Gerson & White, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401
Bar No. 289485.
H96000014179

H96000014179

H96000014179

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

John White II

Street Address

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

H96000014179

H96000014179

ARTICLE VII

DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors of this Corporation are:

NAME

Address

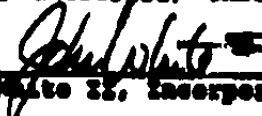
Jorge Castelli

10380 Courtside Lane
Apartment D
Deer Beach, Florida 33428

Victor Ramirez

11074 Lakeside Circle
Deer Beach, Florida 33428

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 9th day of October, 1996.


John White II, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 68.091 and Chapter 607, Florida Statutes, High Performance Company, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard,

H96000014179

OCT 09 '98 11:30AM NVCN GILDM

H96000014179

Suite 1200, West Palm Beach, Florida 33401, has named John White
II located thereat as its registered agent to accept service of
process within this State.

By: John White II
John White II, Incorporator

96 OCT-9 PM 1:45
FILED
SECRET
OFFICE OF THE
CLERK OF THE
COURT

Having been named as registered agent to accept service of
process for the above-stated corporation, at the location
designated herein, I hereby consent to and accept the appointment
to act in this capacity, acknowledge that I am familiar with and
accept the obligations of a registered agent and agree to comply
with the laws of Florida applicable thereto.

By: John White II
John White II, Registered Agent

\\0000\10720\NAV000.DW\c10

H96000014179