P. 9.000084070 ATKINSON, DINER, STONE & MANKUTA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON III
JISSE H. DINIR
ADELE I STONE
DAVID B. MANKIITA
EDWAF: HELBRONNER
DOLGLAS KNISKERN
LAWRENCE M. PLOUCHA
MARK A. COEL
AMBERIC J. NEWTON
KIMBERLY HALL DOVLE

October 4, 1996

POST OFFICE DRAWER 2088 1946 TYLER STREET HOLLYWOOD, FLORIDA 33022-2088 TELEPHONE (954) 925-5501 MIAMI (305) 944-1882 BOCA RATON (561) 429-3882 TELEFAX (954) 920-2711

- . BOARD CERTIFIED IN REAL ESTATE
- BOARD CERTIFIED IN TAXATION
- BOARD CERTIFIED IN WILLS, TRUSTS
 AND ESTATES
- BOARD CERTIFIED IN HEALTH LAW

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: The Performance Team, Inc.

400001959244 -10/03/96--01060--013 ****122.50 ****122.50

To Whom It May Concern:

Enclosed are Articles of Incorporation for the captioned corporation. Also enclosed is check numbered 1447 of The Performance Team in the amount of \$122.50. Please prepare a certified copy of the Articles of Incorporation, endorse your approval thereon, and return the copy to us.

We would appreciate your prompt attention to this matter. Of course, if you should have any questions or comments whatsoever, please do not hesitate to call immediately.

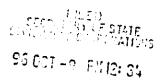
Sincerely,

L.M. Ploucha

LMP/jk Enclosures

cc: Dr. Daniel Princz

on not -9 Fill 2: 34



ARTICLES OF INCORPORATION

OF

THE PERFORMANCE TEAM. INC.

ARTICLE 1.

CORPORATE NAME

The name of this Corporation shall be:

THE PERFORMANCE TEAM, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

13500 S.W. 88th Street Suite 181

Miami, FL 33186

The address of the Corporation's principal office is:

13500 S.W. 88th Street Suite 181

Miami, FL 33186

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq. c/o ATKINSON, DINER, STONE & MANKUTA, P.A. 1946 Tyler Street Hollywood, FL 33022-2088

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name
Address

HECTOR M. SAAVEDRA
13500 S.W. 88th Street
Suite 181
Miami, FL 33186

ANITA PKINCZ

13500 S.W. 88th Street

Suite 181

Miami, FL 33186

DANIEL PRINCZ

13500 S.W. 88th Street

Suite 181

Miami, FL 33186

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Tn	00	m	or	at	or	
444	-	* N	<u> </u>	9.	~	

Address

DANIEL PRINCZ

13500 S.W. 88th Street

Suite 181

Miami, FL 33186

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence upon the filing of these Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

DANIEL PRINCZ

(SEAL)

STATE OF FLORIDA)
SS:
CCUNTY OF DADE)

STORE THE STATE OF THE STATE OF

Notary Public, State of Florida

at Large

CC 23586

NY COMMISSION EXP.

OFFICE NOV. 21,1995

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA