

TRANSMITTAL LETTER

P96000 91945

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

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-11707796--01033--016
****131.25 ****131.25

SUBJECT: COMPACT PERFORMANCE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL BETANCOURT
Name (Printed or typed)

1201 SW 67 TERR
Address

PLANTATION, FL 33317
City, State & Zip

954-792-2542 or 954-631-3515
Daytime Telephone number

96 NOV -7 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **COMPACT PERFORMANCE, H**

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TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4833 NE 12 AVE.
OAKLAND PARK, FLORIDA 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL BETANCOURT
4833 NE 12 AVE.
OAKLAND PARK, FLORIDA • 33334

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL BETANCOURT 1201 SW 67 TERR
PLANTATION, FL 33317

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of NOVEMBER, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COMPACT PERFORMANCE,

2. The name and address of the registered agent and office is:

MICHAEL BETANCOURT
(NAME)

4833 NE 12 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Oakland Park Florida 33334
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

11-5-96.
(DATE)

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TALLAHASSEE FLORIDA