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TEK08X98 FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: PERFORMANCE CONSULTING AND INVESTIGATIONS, I AUDIT  
NUMBER.....H98000006748 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3 CERT. COPIES.....0  
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**ARTICLES OF INCORPORATION  
OF  
PERFORMANCE CONSULTING AND INVESTIGATIONS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **PERFORMANCE CONSULTING AND INVESTIGATIONS, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of consulting, and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 6901 Sparta Road, Sebring, Florida 33872. The name of the initial Registered Agent of this corporation is W.F. Barron, and his address is 6901 Sparta Road, Sebring, Florida 33872. THE MAILING ADDRESS OF THIS CORPORATION IS 6901 SPARTA ROAD, SEBRING, FLORIDA 33872.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

**W.F. Barron                      President/Treasurer   6901 Sparta Road, Sebring, Florida 33872**

Prepared by:      Mitchell J. Zidel, Esq.  
3211 Ponce de Leon Blvd., Suite 204  
Coral Gables, Florida 33134  
Fla Bar# 999288  
(305) 445-7211

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**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation is:

W.F. Barron  
6901 Sparta Road  
Sebring, Florida 33872

**ARTICLE VIII - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of March, 1998.

W.F. Barron  
W.F. Barron

STATE OF FLORIDA     )  
COUNTY OF Broward     )

BEFORE ME, the undersigned authority, personally appeared W.F. Barron, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of March, 1998.

FL DL # B650 926 47 342 0

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, *I have hereunto set my hand and seal this*

31<sup>st</sup> day of March, 1998.

***I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.***

BY: W.F. Barron  
W.F. Barron

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TALLAHASSEE, FLORIDA

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