ZARUS CORPORATE FILING SERVICE, (Requestor's Name) 600002749576--5 -01721/98--01060--015 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.0 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS **Profit** Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report DIVISION OF CORPORATION Foreign Fictitious Name Limited Partnership ES:11MA IS NAL 66 Name Reservation Beinstatement RECEIVED Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION OF

H PERFORMANCE TRADING, INC.

99 JAN 21 PH 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

H PERFORMANCE TRADING, INC.

## ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

- 1. For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
- 2. For any lawful business that a corporation may conduct under the laws of the State of Florida.
- 3. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

## ARTICLE III CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any given time is FIVE HUNDRED (500) shares at \$1.00 (ONE) Dollars par value.

ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE

HUNDRED DOLLARS (\$500.00).

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

8754 SW 8 Street, Miami, Florida 33174

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the

ARTICLE VII DIRECTOR (S)

United States of America.

This corporation shall have ONE (1) director (s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE (1).

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office address of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her successor (s) are elected and have qualified, are:

Huan Pham

President

**Huan Pham** 

Secretary / Treasurer

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## ARTICLE IX SUBSCRIBERS

The name (s) and post office addresses of each subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

**SHARES** 

VALUE

Huan Pham Pres / Sec / Treas. 500

\$500.00

## ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

### ARTICLE XI DESIGNATION OF REGISTERED RESIDENT AGENT

That Huan Pham 8754 SW 8St. Miami, Florida 33174 is hereby named Registered Agent for this Corporation to be its agent and to accept service of process within the State of Florida at this registered office.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for HPERFORMANCE TRADING, INC.

At the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Resident Agent

Huan Pham

We, the undersigned being each and all of the original subscribers to the capital sto	жk
hereinabove named for the purpose of forming a corporation for profit to do business both with	hin
and without the State of Florida, do hereby make, subscribe, acknowledge and file t	his
Certificate, hereby declaring and certifying that the number of shares of stock herein above	set
forth as to each of us, and accordingly have hereunto set our hands and seals this	
day of January 19 , 1999.	
fra Pha	

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STATE OF FLORIDA	:	SS	-: ==
COUNTY OF DADE	:		_ _

I HEREBY CERTIFY that on this day before me, a Notary
Public duly authorized to administer oaths and take acknowledgments, personally appeared
Huan Pham

To me well known to be persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State name	ned above this
day of the same	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Didita B Warnen	
Notary Public, State of Florida	-
UJudith B Noonan	7.7
My Commission expires:	

OFFICIAL NOTARY SEAL
JUDITH B NOONAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC625254
MY COMMISSION EXP. MAR. 17:2001

99 JAN 21 PM 1:57
SECRETARY OF STATE