

TRANSMITTAL LETTER

P99000094821

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

200003025382--2
-10/27/99-01034-001
*****78.75 *****78.75

SUBJECT:

Smart 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Victor Lopez.

Name (Printed or typed)

7543 NW. 70th Street.

Address

Miami, FL. 33166.

City, State & Zip

(305) 887-0084.

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 PM 3:20

FILED

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

S. Thompson OCT 27 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of this corporation is:

Smart Performance, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of the Corporation is:

Smart Performance, Inc.
7543 NW 70 Street
Miami, FL 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TWO HUNDRED (200) shares of common stock, par value \$10.00 per share.


ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street of the initial registered agent are:

Victor Lopez
7543 NW 70 Street
Miami, FL 33166

The name and address of the incorporator to these articles are:

Victor Lopez
7543 NW 70 Street
Miami, FL 33166


Victor Lopez
Registered Agent/Incorporator

OCT 25/99
Date

I accept the responsibilities of Registered Agent

FILED
99 OCT 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA