

# P00000041842

Florida Department of State  
Division of Corporations  
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**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### XTREME ENGINEERING INC.

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

April 26, 2000

FAS-T

SUBJECT: XTREME ENGINEERING INC.  
REF: W00000010914

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FAX Aud. #: H00000019545  
Letter Number: 100A00022803

ARTICLES OF INCORPORATION  
OF  
XTREME ENGINEERING INC.

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

ARTICLE I NAME

The name of the corporation shall be: XTREME ENGINEERING INC.

The principal place of business of this corporation shall be: 10715 SW 190th Street Bay 37th, Miami Fl, 33157

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LEONARDO D. TAVAREZ  
10715 SW 190th Street Bay 37th, Miami Fl, 33157.

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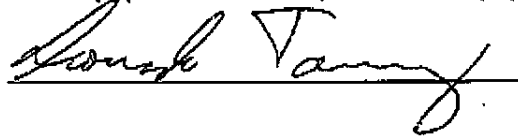
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LEONARDO D. TAVAREZ  
10715 SW 190th Street Bay 37th  
Miami Fl, 33157.

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 25th day of April 2000. ~~1999~~

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

XTREME ENGINEERING INC.

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

LEONARDO D. TAVAREZ

10715 SW 190th Street, Bay 37th

(P.O. BOX NOT ACCEPTABLE)

Miami FL, 33157

(CITY/STATE/ZIP)

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SIGNATURE *Leonardo Tavaréz*

TITLE \_\_\_\_\_

DATE 4/25/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Leonardo Tavaréz*

DATE 4/25/00