

Florida Department of State Division of Corporations

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Division of Corporations

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Prom:

Account Name

: YOLANDA M. CARRENO, INC.

Account Number: 072056002466

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: (305)554-4032

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# FLORIDA PROFIT CORPORATION OR P.A.

XTREME WEB CREATIONS, INC.

Certificate of Status	1
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Corporate Filing

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ARTICLES OF INCORPORATION

OF

XTREME WEB CREATIONS, INC.

SECRETARY OF STAIL
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The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Status of the State of Florida, do hereby subscribe to these Articles of Incorporation.

#### ARTICLE I ~ NAME

The name of this corporation is: XTREME WEB CREATIONS

### ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 12th of September, 2000.

## ARTICLE III - PURPOSE

This corporation is organized for the following purpo-

- a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal proper of every kind, nature, and description whereseever located, both

Yolanda M. Carreno, Inc. 12260 S. W. Sth St. #118 Miami, Fl. 33184 Phone (305) 554-4032

-1-

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tangible end intangible, and including those in action, either as owner, broker, agent or factor.

- c) In the purchase or acquisition of property, busimess rights or franchise, or for additional working capital, or
  for any other objective in or about its business affairs, and
  without limit as to amount; to incur debts and to raise, borrow
  and secure the payment of money in any lawful manner, including
  the issue and sale of other disposition of bonds, evidence of
  indebtness, whether secured by mortgage, pledge, deed of trust
  or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawfull business.

### ARTICLE IV - POWER

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

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, at no par value which shall be designated as "common Stock".

#### ARTICLE VI - PREMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of tractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is: 3531 S W 170th Avenue, Miramar,

FL. 33027 and the name of the initial registered agent of this corporation at that address is: LUIS

FERNANDEZ, JR.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initial. The number of director(s) may be ither increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify is (are):

NAME ADDRESS

LUIS FERNANDEZ, JR. 3531 S W 170th Avenue PRESIDENT Miramar, F1 33027

JORGE L BARCIA, JR. 305 W 68th St. #511 VICE-PRESIDENT Hialeah, F1 33014 & SECRETARY

Yolanda M. Carreno, Inc. 12260 S. W. 8th St. #118 Miami, Fl. 33184 Phono (305) Est. (202

-3-

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## ARTICLE IX - INCORPORATORS

The name(s) and address(cs) of the person(s) signing these Articles is (are):

NAME

#### ADDRESS

3531 S W 170th Avenue 250 SHARES LUIS FERNANDEZ, JR.

Miramar, Fl 33027

JORGE L BARGTA, JR.

305 W 68th St #511 Hialeah, Fl 33014

250 SHARES

ARTICLE X - AMENDMENTS

This corporation reserves the right to mend re repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is (are) subject to this reservation.

# ARTICLE XI - MAILING ADDRESS

The principal office and mailing address of this corporation is: 3531 S W 170th Ave., Miramar, F1 33027

IN WITNESS WHEREOF, the undersigned has (have) execuday of ted these Articles of Incorporation this 12th September , 2000.

JORGE L BARCIA, JR.

Yolanda M. Carreno, Inc. 12260 S. W. 8th St. #118 Milami, Fl. 33184

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DIVISION OF CORPORATIONS

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STATE OF FLORIDA)

S.S.
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknow-ledgments in the state and county set forth above, personally appeared: LUIS FERNANDRY, JR. and JORGE L BARCIA, JR. known to me and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowled-ged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal in the state and county aforesaid, this 12th day of September , 2000.

OFFICIAL NOTARY SEAL LILLIAM FERNANDEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC787499 MY COMMISSION EXP. NOV. 23,2002 Silliam Terminder

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR:

XTREME WEB CREATIONS, INC.

DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

DATE: September 12th, 2000

RESIDENT AGENT LUIS FERNANDEZ, JR.

Yolanda M. Carreno, Inc. 12260 S. W. 8th St. #118 -5-Miami, Fl. 33184 Phone (305) 554-4032

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