

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Extra Mile Enterprises, Inc.

Certificate of Status 1

Certified Copy

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Page Count

04

Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Extra Mile Enterprises, Inc.

Article II. Address

The Corporation's mailing address is: Extra Mile Enterprises, Inc. P.O Box 873
Crystal Beach FL 34681

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Stu Brown 282 Sanctuary Drive Crystal Beach FL 34681

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Stu Brown

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 OO NOV -7 PM 1:46

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 7, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 7, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Extra Mile Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Stu Brown 282 Sanctuary Drive Crystal Beach FL 34681

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STU BROWN

by R.A. Reyes as attorney-in-fact

Date: November 7, 2000

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SECRETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686