

# P000006108606

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## 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.****EXTREME IMAGES INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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11/21/00 12:41 Fl Dept of State

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 21, 2000

FAS-T

SUBJECT: EXREME IMAGES INC  
REF: W00000027648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VII A CORPORATION CANNOT BE A DIRECTOR.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

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Letter Number: 400A00059697

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

EXTREME IMAGES INC

ARTICLE I- NAME:

The name of this corporation is: EXTREME IMAGES INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ENRIQUE CARRALERO 250 SHARES  
14158 SW 8 TERR  
MIAMI, FL. 33184

FORCE TRADE CORP. 250 SHARES  
14136 SW 8 TERR  
MIAMI, FL. 33184

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

Abes Accounting Service Inc  
85 Grand Canal Dr #404  
Miami, FL 33144

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the principal office of this corporation is: 14158 SW 8 Terrace  
Miami, FL 33184  
The name of the initial registered agent of this corporation is:

ENRIQUE CARRALERO  
14158 SW 8 Terrace  
Miami, FL 33184

**ARTICLE VII—INITIAL BOARD OF DIRECTORS:**

This corporation shall have (3) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

ENRIQUE CARRALERO  
14158 SW 8 Terrace  
Miami, FL 33184

LISETTE E. HERNANDEZ  
15215 SW 48 Terr. #F  
Miami, FL 33185

**ARTICLE VIII—INDEMNIFICATION:**

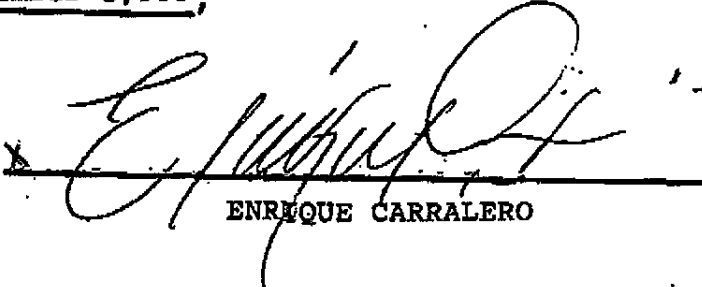
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX-INCORPORATORS:**

The name and address of the person(s) signing these articles of incorporation is (are):

ENRIQUE CARRALERO  
14158 SW 8 Terrace  
Miami, Fl 33184

IN WITNESS WHEREOF, the undersigned  
subscriber(s) has (have) executed these Articles of Incorporation  
this 20 day of November 2,000,

  
ENRIQUE CARRALERO

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

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IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:

Enrique Carralero as its agent to accept service of process within the State of Florida, with the registered address as:  
14158 SW 8 Terrace Miami, Florida 33184

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**ACKNOWLEDGMENTS**

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

DATED: THE 20 DAY OF November, 2000.

  
REGISTERED AGENT

ENRIQUE CARRALERO

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