

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

XTREME HONDA, INC.

Certificate of Status	0
Certified Copy	1
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H01-2437

Articles of Incorporation

Article 1: Name of Corporation: XTREME HONDA, INC.

Address of Corporation: 203 SOUTH PARSONS AVENUE BRANDON, FLORIDA 33511

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: M. WEBSTER PIERCE

REGISTERED OFFICE: 203 SOUTH PARSONS AVENUE BRANDON, FLORIDA 33511

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

M. Webster Peris

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RANDY YOUNG, 933 BUNKERVIEW DRIVE, APOLLO BEACH, FLORIDA 33572

2. HANS KLOCKES, 6608 SEABIRD WAY, APOLLO BEACH, FLORIDA 33572

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

M. WEBSTER PIERCE 203 SOUTH PARSONS AVENUE BRANDON, FLORIDA 33511

In witness whereof, I have subscribed my name:

21. Webster Pais

Signature of Incorporator

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