

PO1000012887  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003631140--5  
-02/02/01--01102--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: EXOTIC EXTREMES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: ROBERT MENGE  
Name (Printed or typed)

292 WEST 37 STREET  
Address

HALEAH, FL. 33012  
City, State & Zip

(305) 756-7478  
Daytime Telephone number

FILED  
01 FEB -2 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓

gyj/s

**ARTICLES OF INCORPORATION  
OF  
EXOTIC EXTREMES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I-NAME**

The name of the corporation shall be:

Exotic Extremes, Inc.

**ARTICLE II-PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:

242 WEST 34<sup>TH</sup> STREET  
HIALEAH, FL 33012

**ARTICLE III- PRUPOSE**

The purpose for which this corporation is organized is:

For Profit

**ARTICLE IV-SHARES**

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE V- INITIAL OFFICERS**

The names and addresses:

President:  
ROBERT MENGE  
242 WEST 34 STREET  
HIALEAH, FL 33012

Vice President:  
GINA MENGE  
242 WEST 34 STREET  
HIALEAH, FL 33012

**ARTICLE VI- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

ROBERT MENGE  
242 WEST 34<sup>TH</sup> STREET  
HIALEAH, FL 33012

**FILED**  
01 FEB -2 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII-INCORPORATOR**

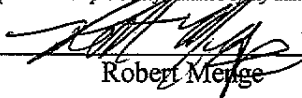
The name and address of the incorporator to these Articles of Incorporation are:

ROBERT MENGE  
242 WEST 34<sup>TH</sup> STREET  
HIALEAH, FL 33012

  
Robert Menge

1/31/2001  
Date

*Having been named as registered agent and to accept service of process the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.*

  
Robert Menge

1/31/2001  
Date

**FILED**  
01 FEB -2 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA