

P01000014530

LAW OFFICE OF  
RUDOLPH M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-7466  
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January 19, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700003562857--0  
-01/22/01--01102--011  
\*\*\*\*122.50 \*\*\*\*78.75

Re: Filing of Articles of Incorporation  
SFX INC.

Gentlemen:

I have enclosed the following items regarding the above referenced matter:

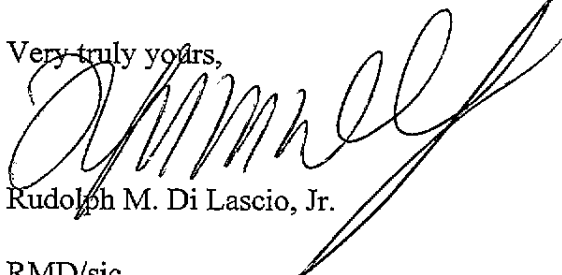
1. Original and one copy of the Articles of Incorporation for above referenced corporation.
2. Office account check in the amount of \$122.50 made payable to the Secretary of State representing the the filing fee and charge for one certified copy of the Articles of Incorporation for above referenced corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 JAN 22 AM 10:46  
FILED

Please process accordingly and forward the certified copy to this office after filing.

Thank you for your cooperation in this matter.

Very truly yours,

  
Rudolph M. Di Lascio, Jr.

RMD/sjc  
Enclosures

J. Burch FEB 8 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 23, 2001

RUDOLPH M DI LASCIO, JR., P.A.  
5798 JOHNSON STREET  
HOLLYWOOD, FL 33021

SUBJECT: SFX INC.  
Ref. Number: W01000001720

We have received your document for SFX INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist


Letter Number: 201A00003692

CONSENT

This is to acknowledge that I am an officer and director of SFX II, INC. an active Florida corporation, filed under Document Number P99000068191, and hereby authorize and approve the filing of a new corporation with the name of **SFXTREME INC.**

Dated this 19 day of January, 2001.

SFX, II., a Florida corporation

By:   
JOSEPH LEO, President

**ARTICLES OF INCORPORATION  
OF  
SFXXTREME INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 JAN 22 AM 10:46  
FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be SFXXTREME INC. and the principal place of business of this corporation shall be 1602 N.W. 90th Way, Pembroke Pines, Florida 33024

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the Corporation shall be: 1602 N.W. 90th Way, Pembroke Pines, Florida 33024, and the name of the initial Registered Agent of the Corporation at that address is: JOSEPH LEO.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of 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 at the price at which it is offered to others.

## ARTICLE VII. DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The names and street addresses of the initial members of the Board of Directors are:

JOSEPH LEO	1602 N.W. 90th Way Pembroke Pines, Florida 33024
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## ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

JOSEPH LEO	1602 N.W. 90th Way
President/Secretary	Pembroke Pines, Florida 33024
Treasurer	

## ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

## ARTICLE X. SUBCHAPTER S

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)


(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

JOSEPH LEO  
1602 N.W. 90th Way  
Pembroke Pines, Florida 33024

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 19 day of January, 2001.

 L.S.  
JOSEPH LEO

STATE OF FLORIDA

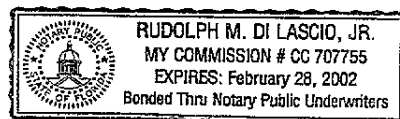
SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared JOSEPH LEO known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledged before me that he executed same for the purpose therein expressed and produced DRIVERS LIC as photo identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the State and County aforesaid, this 19 day of January, 2001.


  
NOTARY PUBLIC STATE OF FLORIDA  
Print Name  
My Commission Expires:



ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT

I, JOSEPH LEO having been named the statutory agent of SFXTREME INC. does hereby accept designation as Registered Agent, and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 19 day of January, 2001.

  
\_\_\_\_\_  
JOSEPH LEO