

P01000028104

DAVID R. ROY, P.A.

Attorneys at Law

[] Reply to [X]

DAVID R. ROY, P.A.
Main Office
4209 North Federal Highway
Pompano Beach, Florida 33064
Telephone: (954) 784-2961
Facsimile: (954) 788-2425
E-Mail: Davidrroy@aol.com

DOUGLASS A. KREIS, ESQ.
JILL BETH NEWMAN, ESQ.
Boca Raton Office
2790 N. Federal Hwy.
Suite 201
Boca Raton, Florida 33431
Telephone: (561) 391-4498
Facsimile: (561) 391-8406

March 11, 2001

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

600003853936--1
-03/15/01--01044--008
*****70.00 *****70.00

Re: EXTREME AUTO, INC.
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover filing fees for the above referenced corporation.

If you have any questions, please call me at (561) 391-4498.

Sincerely,

Jill Newman

Jill Newman

Encl.

01 MAR 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PH 3/15/01

FILED

**ARTICLES OF INCORPORATION
EXTREME AUTO, INC.**

01 MAR 15 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be EXTREME AUTO, INC.

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: JoAnn Walter, 3800 Galt Ocean Drive, #309, Ft. Lauderdale, Florida 33308.

ARTICLE V

The principal place of business and mailing address of the corporation shall be: 3800 Galt Ocean Drive, #309, Ft. Lauderdale, Florida 33308.

ARTICLE VI

The corporation shall have one (1) officer(s), being that of President. The name(s) and address(es) of the initial officer(s) are as follows:

President:
JoAnn Walter
3800 Galt Ocean Drive, #309
Ft. Lauderdale, Florida 33308

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

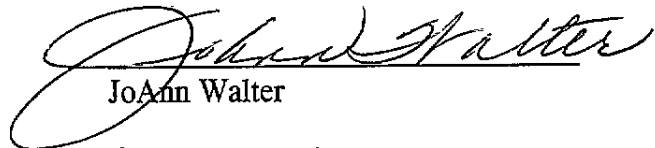
JoAnn Walter
Shares: 100

ARTICLE VIII

The name and address of this corporation initial registered agent is

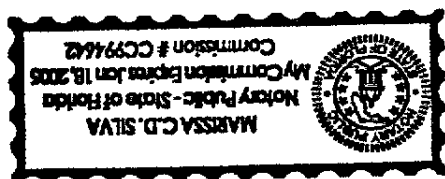
Jill Beth Newman, Esq.
David R. Roy, P.A.
2790 North Federal Highway, Suite 201
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 12th day of March, 2001.


JoAnn Walter

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12 day of March, 2001, by JoAnn Walter who is personally known to me or who has produced her driver's license as identification and who did not take an oath.




NOTARY PUBLIC

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

01 MAR 15 PM 2:23

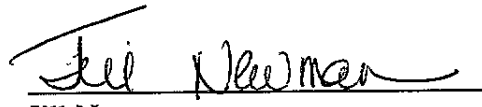
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is EXTREME AUTO, INC.
2. The name and address of the registered agent and office is:

Jill Newman, Esq.
David R. Roy, P.A.
2790 N. Federal Hwy., Suite 201
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for 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 registered agent.


Jill Newman
Registered Agent