

PO1000077921

TRANSMITTAL LETTER

FILED

01 AUG -3 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/03/01--01068--006
*****87.50 *****87.50

SUBJECT: EXTREMA PERFORMANCE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LUW SOOKPAUL
Name (Printed or typed)

35-49 38th STREET
Address

ASTORIA, NY 11101
City, State & Zip

(718) 752-0139
Daytime Telephone number

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

D. BROWN AUG - 8 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXTREMA PERFORMANCE, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4161 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

35-49 38th Street
ASTORIA, NY 11101

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTO PARTS

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

① BRUNO SALINAS

4161 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

② JAG SOOKPAUL

273 DEVON STREET
KEARNY, NJ 07032

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRUNO SALINAS
4161 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

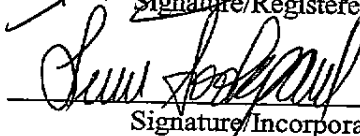
The name and address of the Incorporator is:

LUU SOOKPAUL
35-49 38th Street
ASTORIA, NY 11101

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7/30/01
Date


Signature/Incorporator

7/30/01
Date