

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

XTREME SKATE PARKS, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight AUG 1 0 2001

H01-89178

Articles of Incorporation

Article 1: Name of Corporation: XTREME SKATE PARKS, INC.

Address of Corporation: 1732 NE 50 ST.

POMPANO BEACH, FLORIDA 33064

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

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: JAMES V. FACCIOLA

REGISTERED OFFICE: 915 MIDDLE RIVER DR. #209

FORT LAUDERDALE, FLORIDA 33304

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

Signature of Registered Agent

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. 2.

3.

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

CHARLES POTKAY
1732 NE 17 ST.
POMPANO BEACH, FLORIDA 33304

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-89178

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