

TRANSMITTAL LETTER

PO1000084834

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

FILED

01 AUG 27 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: X-treme Performance Auto Sounds Security & Accessories, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004558043--5
-08/27/01--01092--019
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: James Mansur
Name (Printed or typed)

4951 NW 170th Street
Address

Miami, Florida 33055
City, State & Zip

(305) 582-4674
Daytime Telephone number

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

D. BROWN AUG 28 2001

**ARTICLES OF INCORPORATION
OF**

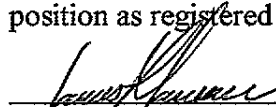
X-treme Performance Auto Sounds Security & Accessories, Inc.

FILED
01 AUG 27 AM 10:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

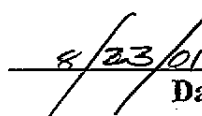
The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- ONE:** The name of this principal corporation is X-treme Performance Auto Sounds Security & Accessories, Inc. This Corporation is organized pursuant to Chapter 607 or 621 of the Florida Statutes for profit Corporations.
- TWO:** The principal place of business and mailing address of the corporation is 4951 NW 170th Street Miami, Florida in Dade County, Florida
- THREE:** The number of shares of stock that this corporation is authorized to have outstanding at one time is 5,000 at par value.
- FOUR:** The name and address of the Registered Agent is James Mansur
4951 NW 170th Street Miami, Florida 33055.

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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent
James Mansur
4951 NW 170th Street
Miami, FL 33055



Date

FIVE:

The Directors are elected in accordance with the Bylaws.

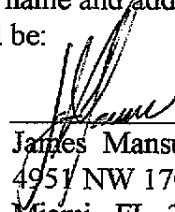
The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
James Mansur President	4951 NW 170th Street Miami, FL 33055
James Mansur Secretary	4951 NW 170th Street Miami, FL 33055
James Mansur Treasurer	4951 NW 170th Street Miami, FL 33055

FILED
21 AUG 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIX:

Executed on August 23, 2001. The name and address of the incorporator of this corporation shall be:



James Mansur
4951 NW 170th Street
Miami, FL 33055

(Signature)