

P0200000979

TRANSMITTAL LETTER

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

200004787812--7  
-01/22/02--01045--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT : XTREME CUSTOMS, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 78.75

FROM:

JEFFREY ELLIS  
7460 WOODMONT TERRACE, # 102  
TAMARAC, FLORIDA 33321

( 954 ) 726-3112

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
102 JAN 22 AM 10:06

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

1-29-02  
WC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 AM 10:06

ARTICLES OF INCORPORATION

OF

XTREME CUSTOMS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

XTREME CUSTOMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7460 WOODMONT TERRACE, # 102  
TAMARAC, FLORIDA 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY ELLIS  
7460 WOODMONT TERRACE, # 102  
TAMARAC, FLORIDA 33321

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

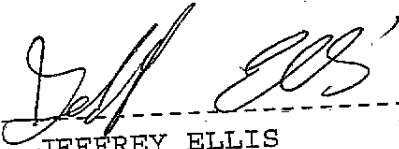
1> JEFFREY ELLIS  
7460 WOODMONT TERRACE, # 102  
TAMARAC, FLORIDA 33321

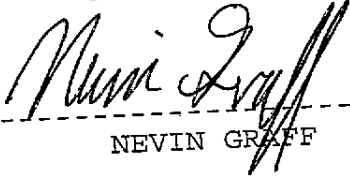
2> NEVIN GRAFF  
8070 N.W. 96TH TERRACE, 102  
TAMARAC, FLORIDA 33321

3>

4>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15TH day of JANUARY, 2002.

  
JEFFREY ELLIS

  
NEVIN GRAFF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 AM 10:06

CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

XTREME CUSTOMS, INC.

2> The name and address of the registered agent and office is:

JEFFREY ELLIS  
7460 WOODMONT TERRACE, # 102  
TAMARAC, FLORIDA 33321

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.

  
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JEFFREY ELLIS

JANUARY 15, 2002