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# PO200032421

## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. XTREME PEPTILES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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-03/25/02--01036--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
02 MAR 25 AM 11:10  
TALLAHASSEE  
DIVISION OF CORPORATE FILINGS

FILED  
02 MAR 25 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**Xtreme Reptiles, Inc.**

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of this Corporation is as follows:

**Xtreme Reptiles, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

6611 SW 99 Avenue  
Miami, FL 33173

**ARTICLE III**  
**DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

**ARTICLE IV**  
**PURPOSE OF CORPORATION AND**  
**NATURE OF CORPORATE BUSINESS**

This Corporation is organized for the following business purposes:

To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

**FILED**  
**02 MAR 25 PM 2:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE V**  
**CAPITAL STOCK OF CORPORATION**

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR ( \$1.00 ) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND**  
**INITIAL REGISTERED OFFICE**

The name of the initial registered agent of this corporation is Alfredo C. Veloso, and the street address of the initial registered office and the principal place of business of this corporation is 6611 SW 99 Avenue; Miami, FL 33173.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 director constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be more than 3 directors or less than one. The names and post office addresses of the members of the first board of Directors of this Corporation, are:

<u>NAMES</u>	<u>POST OFFICE ADDRESS</u>
Alfredo C. Veloso	6611 SW 99 Avenue Miami, FL 33173

**ARTICLE VIII**  
**INCORPORATOR(S)**

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation are:

<u>INCORPORATOR'S NAME</u>	<u>POST OFFICE ADDRESS</u>
Alfredo C. Veloso	6611 SW 99 Avenue Miami, FL 33173

**ARTICLE IX**  
**AMENDMENT**

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form of substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

**ARTICLE X**  
**ATTESTATION**

IN WITNESS THEREOF, The undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 21st day of March, 2002.

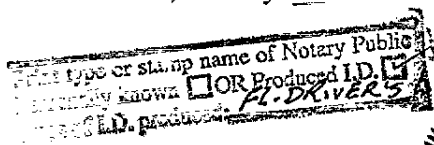


Alfredo C. Veloso

STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE    )

ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared Alfredo C. Veloso, to and by me known as the person described in the above Articles of Incorporation as the Incorporator, and HE acknowledged before me that HE executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami, County of Miami-Dade, State of Florida, this 21st day of March, 2002.



My Commission expires:



NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

**BERNARD V. MAZZEO**

**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**FOR SERVICE OF PROCESS**

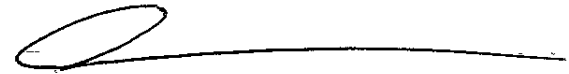
In accordance with Chapter 48.091, Florida Statutes, Xtreme Reptiles, Inc. hereby designates Alfredo C. Veloso, of 6611 SW 99 Avenue; Miami, FL 33173, as the Registered Agent of said Corporation to accept service of process within the State of Florida.

**Xtreme Reptiles, Inc.**  
a Florida Corporation

By: 

Alfredo C. Veloso - President

The person whose signature appears below accepts the above designation as Registered Agent for Xtreme Reptiles, Inc. a Florida Corporation, for service of process within the State of Florida, and agrees to comply with the provisions of the law which apply to said designation of Registered Agent.



Alfredo C. Veloso

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