

Aug-28-02 02:07P

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : DENIS GAUTHIER  
Account Number : 073542003667  
Phone : (954) 925-0435  
Fax Number : (954) 925-0185

**FLORIDA PROFIT CORPORATION OR P.A.**

**X-TREME SPORTS CONSULTING INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
X-TREME SPORTS CONSULTING INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: X-TREME SPORTS CONSULTING INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:  
645 NE. 38TH. STREET  
FT. LAUDERDALE, FL.33334

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: EMMANUEL JEAN SUEUR  
451 NE. 17TH. WAY  
FT. LAUDERDALE, FL. 33301

Which is also known as the registered office.

EMMANUEL JEAN SUEUR  
499 E. Sheridan ST.# 202  
Dania Fl.33004  
TEL 954-9250435

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#### ARTICLE V11. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are.:

EMMANUEL JEAN SUEUR  
451 NE. 17TH. WAY  
FT. LAUDERDALE, FL. 33301

JAMES FRANK DENBY  
645 NE. 38TH. STREET  
FT. LAUDERDALE, FL. 33334

#### ARTICLE V111. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

EMMANUEL JEAN SUEUR  
451 NE. 17TH. WAY  
FT. LAUDERDALE, FL. 33301

JAMES FRANK DENBY  
645 NE. 38TH. STREET  
FT. LAUDERDALE, FL. 33334



#### ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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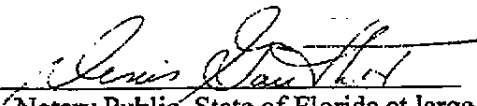
IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of AUGUST 2002

STATE OF FLORIDA     )  
                                  :SS  
COUNTY OF BROWARD

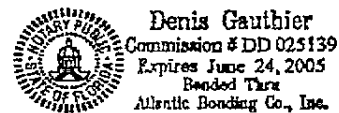
  
Incorporator  
EMMANUEL JEAN SUEUR  
  
Incorporator  
JAMES FRANK DENBY

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:  
EMMANUEL JEAN SUEUR & JAMES FRANK DENBY known to me to be the persons described as Incorporators of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 28th day of AUGUST 2002

  
Notary Public, State of Florida at large.

My Commission Expires:



I EMMANUEL JEAN SUEUR by execution hereof, accept the designation as Registered Agent of this Corporation

  
EMMANUEL JEAN SUEUR

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