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Law Offices of  
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September 16, 2002

500007891105--9  
-09/20/02--01030--017  
\*\*\*122.50 \*\*\*\*\*78.75

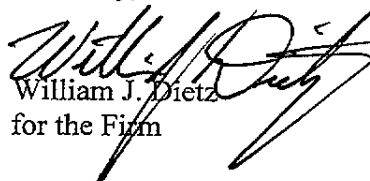
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Xtreme Foods, Inc.  
File Number:

Dear Sir or Madam,

Enclosed please find an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely,

  
William J. Dietz  
for the Firm

WJD:np

enclosures

2544  
W02-27611

TSB  
9/20/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 23, 2002

WILLIAM J. DIETZ, ESQ.  
POST OFFICE BOX 974  
ORLANDO, FL 32802

SUBJECT: XTREME FOODS, INC.  
Ref. Number: W02000027611

We have received your document for XTREME FOODS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 202A00053977

EFFECTIVE DATE

9/16/02

**Articles of Incorporation**

**of**

**Xtreme Foods, Inc.**

**FILED**  
02 SEP 20 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I CORPORATE NAME.**

The name of this corporation is Xtreme Foods, Inc.

**ARTICLE II PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 3152 N. Tanner Road, Orlando, Florida 32826.

**ARTICLE III EXISTENCE**

The existence of the corporation shall begin on September 16, 2002.

**ARTICLE III CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation will have only one class of shares.

**ARTICLE V INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is William J. Dietz , Dietz & Sanders, P.A., 25 South Magnolia Avenue, Orlando, Florida 32801.

**ARTICLE V INCORPORATOR.**

The name and street address of the incorporator to these articles of incorporation is Derrick Burrus, 3152 N. Tanner Road, Orlando, Florida 32826.

Articles of Incorporation of Xtreme Foods, Inc.  
Page 2 of 2  
September 16, 2002

#### ARTICLE VI DIRECTORS

This Corporation shall have one member on the Board of Directors. The Initial Board of Directors and their addresses are:

Derrick Burrus      3152 N. Tanner Road, Orlando, Florida 32826

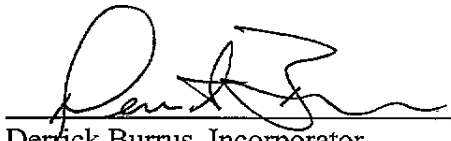
#### ARTICLE VII AMENDMENTS

These Articles may be amended by a favorable vote of fifty percent (50%) of the Shareholders or Board of Directors.

#### ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these articles of incorporation on September 16, 2002.

  
\_\_\_\_\_  
Derrick Burrus, Incorporator

## DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

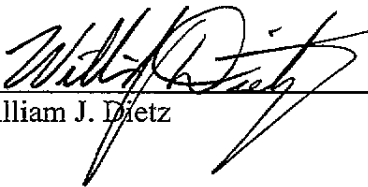
Pursuant to the provisions of Florida Statutes §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Xtreme Foods, Inc.
2. The name of the registered agent is William J. Dietz.
3. The address of the registered agent/registered office is Dietz & Sanders, P.A. 25 South Magnolia Avenue, Orlando, Florida 32801.

### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: September 16, 2002

  
\_\_\_\_\_  
William J. Dietz

**FILED**  
02 SEP 20 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA