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TRANSMITTAL LETTER

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

SUBJECT: EXTREMES INVESTMENTS, CORP. (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 142

ORLANDO, FLORIDA 32809

(407) 856-1906

Note: Additional copy of Articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 5, 2002

ACCOUNTING PROFESSIONALS GROUP, INC. 6220 S. ORANGE BLOSSOM TRAIL, SUITE 142 ORLANDO, FL 32809

SUBJECT: EXTREMES INVESTMENTS, CORP.

Ref. Number: W02000034219

We have received your document for EXTREMES INVESTMENTS, CORP. and your check(s) totaling \$87.50. 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6962.

Letter Number: 302A00064706

Valerie Ingram Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EFFECTIVE DATE
1-1-2003

FILED

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SECILLIANY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF ...

FLORIDA EXTREMES, CORP.

ARTICLE I - NAME

The name of this Corporation is FLORIDA EXTREMES, CORP. initial address: 1224 Sand Brook Drive, Orlando, Florida 32824.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on January 1, 2003

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Five (\$5.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Antonio Imparato, 1224 Sand Brook Drive, Orlando, Florida 32824.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

Antonio Imparato

1224 Sand Erook Drive Orlando, Florida 32824

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE X - INCORPORATOR

SECRETARY IT STATE TALLAHASSEE FLORIDA The name and address of the person signing these Articles is Antonio Imparato, 1224 Sand Brook Drive, Orlando, Florida 32824.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of November, 2002.

ACCEPTANCE BY REGISTERED AGENT

Imparato,

President

nig Imparato, Registered Agent

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 26th DAY OF November, 2002.

Page 3

STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Antonio Imparato, known to me and known by me to be the person who, as Incorporator of FLORIDA EXTREMES, CORP., and he acknowledged before me that he executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Antonio Imparato, known to me and known by me to be the person who, as Registered Agent of FLORIDA EXTREMES, CORP., and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th, day of November, 2002.

Angel 7. Cepero Notary Public. State of

at Large

My Commission Expires:

