

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335.
Phone : (305)599-0839
Fax Number : (305)715-0346

FLORIDA PROFIT CORPORATION OR P.A.

XTREME COURIER EXPRESS, INC.

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| 03 |
| \$78.75 |
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J D. WHITE JAN 0 2 2003



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 31, 2002

FAS-T

SUBJECT: XTREME COURIER EXPRESS, INC.

REF: W02000036243

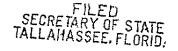
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

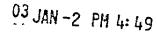
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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Freida Chesser Corporate Specialist New Filings Section FAX Aud. #: H02000242564 Letter Number: 002A00068039







ARTICLES OF INCORPORATION OF

XTREME MESSENGER, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

XTREME MESSENGER, INC.

The principal place of business of this corporation shall be:

5020 NW 190 STREET MIAMI, PL 33055

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES & npv

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

THIS COMPORATION SHALL BE EFFECTIVE AS OF JANUARY 1, 2003 ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RAUL RUIZ 5020 NW 190 STREET MIAMI, FL 33055

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

RAUL RUIZ 5020 NW 190 STREET MIAMI, FL 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

30th day of DECEMBER 2002

Signature(s) of Incorporator(s)

03 JAN -2 PH 4: 49

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corpore | ation: | • |
| XTREME MESSENGE | R, INC. | |
| 2. The name and address office is: | of the regist | ered agent and |
| RAUL RUIZ 50 | 20 NW 190 STREE | 3T |
| (P.O. BOX | NOT ACCEPTA | BLE) |
| MIAM | I. FL 33055 | |
| (CIT) | //STATE/ZIP) | |
| | | |
| | SIGNATUR | E-11. |
| | TITLE | |
| | DATE | DECEMBER 30, 2002 |
| HAVING BEEN NAMED TO ACCABOVE STATED CORPORATION, CERTIFICATE, I HEREBY AGREE FURTHER AGREE TO COMPLY WRELATIVE TO THE PROPER AND DUTIES, AND I ACCEPT THE DUGOT.325, FLORIDA STATUTES. | AT THE PLACE TO ACT IN THE PROVIDE COMPLETE | CE DESIGNATED IN THIS THIS CAPACITY, AND I ISIONS OF ALL STATUTES PERFORMANCE OF MY |
| 02000242564 1 | DATE | DECEMBER 30, 2002 |