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CORPORATION(S) NAME

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Acknowledgment

W.P. Verifier

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# ARTICLES OF INCORPORATION OF

Xtreme Machining Industries Corp.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Xtreme Machining Industries Corp. The address of the principal office of this Corporation shall be: 4100 Ravenswood Road, Dania, FL 33312, and the mailing address of the Corporation shall be the same.

# **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact 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 III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors initially. The names and addresses of the initial members of the Board of Directors are:

Galit Papanikolaou

Director

Anastasios Papanikolaou

Director

4100 Ravenswood Road

Dania, FL 33312

4100 Ravenswood Road

Dania, FL 33312

Articles of Incorporation For Xtreme Machining Industries Corp. (Continued)

# **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Galit Papanikolaou

4100 Ravenswood Road

President

Dania, FL 33312

Anastasios Papanikolaou Vice President, Secretary, 4100 Ravenswood Road

Dania, FL 33312

Treasurer

# **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Galit Papanikolaou

4100 Ravenswood Road

Dania, FL 33312

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this

Salit Papanikolaou

Incorporator

Articles of Incorporation For Xtreme Machining Industries Corp. (Continued)

# <u>ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE</u>

Xtreme Machining Industries Corp., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 4100 Ravenswood Road, Dania, FL 33312, hereby appoints Galit Papanikolaou as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for, and agree to accept process of services on its behalf at the principal place of business. Done on this day of \_\_\_\_\_\_\_, 2003.

Galit Papanikolaou, Registered Agent