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TRANSMITTAL LETTER

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

XS SPEED HOLDINGS, INC.				
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	LUDE SUFFIX)		
inal and one (1) copy of the artic	eles of incorporation an	d a check for:		
□ \$78.75	□ \$78.75	X ⊠ \$87.50		
Filing Fee	Filing Fee	Filing Fee,		
& Certificate of Status	& Certified Copy	Certified Copy		
		& Certificate of		
		Status		
	ADDITIONAL CO	OPY REQUIRED		
I AUDIT C TAIN	TNI			
FROM:				
Name (Printed or typed)				
8083 NW 103 Street				
Address				
Hialeah Gardens, FL 33016 City, State & Zip				
· · · · · · · · · · · · · · · · · · ·				
	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status LOWELL S. DUN Name (8083 NW 103 Hialeah Gard City, (305) 821-83	inal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee & Certificate of Status LOWELL S. DUNN Name (Printed or typed) 8083 NW 103 Street Address Hialeah Gardens, FL 33016		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

XS SPEED HOLDINGS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8083 NW 103 Street Hialeah Gardens, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENTERTAINMENT

ARTICLE IV SHARES

The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lowell S. Dunn, Sr., President, 8083 NW 103 St., Hialeah Gardens, FL 33016 Lowell S. Dunn, Jr., Vice President, 8083 NW 103 St., Hialeah Gardens, FL 33016 Betty L. Dunn, Secretary/Treasurer, 8083 NW 103 Street, Hialeah Gardens, FL 33016

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lowell S. Dunn, Sr. 8083 NW 103 Street Hialeah Gardens, FL 33016

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Lowell S. Dunn, Sr. 8083 NW 103 Street Hialeah Gardens, FL 33016

Having been hamed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Vam familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date