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# FLORIDA PROFIT CORPORATION OR P.A.

XXTREME PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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The undersigned incorporator, for the purpose of forming a corporation under the Florida ss Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of Business Corporation Act, adopts the following Articles of Incorporation:

The name of the corporation is Xxtreme Productions, Inc. (hereinafter called the "Corporation").

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

5700 S.W. 45th Terrace Miami, Florida 33165

## ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 5700 S.W. 45th Terrace, Miami, Florida 33155. The name of the Corporation's initial registered agent at that office is: Todd Swearingen.

### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Peter Salomon, Esq., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

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### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of February, 2004.

Peter Salomon, Esq.

Incorporator

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# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Present to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of XXTREMS PRODUCTIONS, INC., a Florida corporation (the "Corporation's scholas of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 21 day of February, 2004.

Todd Swearingen
Registered Agent

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