

P04000037815

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TRANSMITTAL LETTER

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

SUBJECT: Extreme Machines, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Denise M. Nunez

Name (Printed or typed)

9800 SW 83 Ave.

Address

Miami, Florida 33156

City, State & Zip

305-609-4331

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 17, 2004

DENISE M. NUNEZ
9800 SW 83 AVE.
MIAMI, FL 33156

SUBJECT: EXTREME MACHINES, INC.
Ref. Number: W04000006756

We have received your document for EXTREME MACHINES, INC. 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.

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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 604A00010775

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:

~~Extreme Machines, Inc.~~

Extreme Machines of Miami, Inc.

*D.N.
C.N.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2911 SW 72 Ave.
Miami, Florida 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Car & Truck Performance & Accessories

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Denise M. Nunez Director

Carlos A. Nunez Director

ARTICLE VI REGISTERED AGENT

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

Denise M. Nunez
9800 SW 83 Ave.
Miami, Fl. 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Denise M. Nunez
9800 SW 83 Ave.
Miami, Fl. 33156

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

Denise M. Nunez

Signature/Registered Agent

2/6/04

Date

Denise M. Nunez

Signature/Incorporator

2/6/04

Date

FILED
04 FEB 27 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA