

Electronic Articles of Incorporation For

P04000159931
FILED
November 24, 2004
Sec. Of State
jshivers

EXTREME GAME & VIDEO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXTREME GAME & VIDEO, INC.

Article II

The principal place of business address:

10770 NW 66 STREET
104
DORAL, F. 33178

The mailing address of the corporation is:

10770 NW 66 STREET
104
DORAL, F. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RODRIGUEZ NATASHA
10770 NW 66 STREET
104
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RODRIGUEZ NATASHA

Article VI

The name and address of the incorporator is:

RODRIGUEZ NATASHA
10770 NW 66 STREET SUITE 104, DORAL, FL. 33178

Incorporator Signature: RODRIGUEZ NATASHA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHUM LEUNG
10770 NW 66 STREET SUITE 104
DORAL, F. 33178

Title: VP
JUAN O RELING
10770 NW 66 STREET SUITE 104
DORAL, F. 33178

Article VIII

The effective date for this corporation shall be:

11/24/2004