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# **ARTICLES OF INCORPORATION**

OF

# **XTREME PROMOTIONS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

# **ARTICLE I**

### CORPORATE NAME

The name of the corporation shall be: XTREME PROMOTIONS, INC.

## **ARTICLE II**

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 500 West

Cypress Creek Road, Fort Lauderdale, Florida 33309.

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## ARTICLE III

### SHARES

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

## **ARTICLE IV**

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bruno Saber Alvim, and the mailing address of its initial agent is: 500 West Cypress Creek Road, Fort Lauderdale, Florida 33309.

### ARTICLE V

### INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation

is (are): Barbara Pizzo, 701 Renner Road, Wilmington, Delaware 19810.

# **ARTICLE VI**

### DURATION

The duration of the corporation shall be perpetual.

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# ARTICLE VII

# BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who is to serve as member of the initial board of directors the corporation is of as follows: Bruno Saber Alvim, 500 West Cypress Creek Road, Fort Lauderdale, Florida 33309

The undersigned incorporator has executed these Articles of Incorporation fifth day of April 2005.

Railar Barbara Pizzo, Incorporator

Corporate Consulting Ltd.

Apr. Q4 05 12:50p Mar 30 05 12:52p

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: XTREME PROMOTIONS, INC.

2. The name and address of the registered agent and office is:

#### BRUNO SABER ALVIM (Name)

500 WEST CY/RESS CREEK ROAD (P.O. Box or Mail Drop Box NOT ACCEPTABLE)

#### FORT LAUDERDALE, FLORIDA 33369 (City/State/Zip)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the abligations of my position as registered agent.

BRUNO 4LV. (Print name) Juno 6/1-(Signature)



DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314