Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000103029 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205~0381

Exon:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Extreme Ovation Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing, Menu

Componente Filing

Public Access Help

05 APR 26 AM 9: 5

4/25/05 5:06 PM

5616941639

PAGE 02/04

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Extreme Ovation Inc.

Article II. Address

The Corporation's mailing address is: Extreme Ovation Inc. c/o Regency Commercial Properties 100 S.E. 2nd Street, Suite 2610 Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: William M. Egan c/o Regency Commercial Properties 100 S.E. 2nd Street, Suite 2610 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: William M. Egan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

SECRETARY OF STATE
TALLAHASSES FERRETA

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107 5616941639

PAGE 03/04

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 25, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 25, 2005.

Reference of Incorporation on April 25, 2005.

**Reference of Inc

CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miaml Beach FL 33139 (561) 694-8107

PAGE 84/84

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Extreme Ovation Inc.

REGISTERED AGENT/OFFICE:

William M. Egan c/o Regency Commercial Properties 100 S.E. 2nd Street, Suite 2610 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILLIAM M. EGAN

by R.L. Anderson as attorney-in-fact

Date: April 25, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107