

**Electronic Articles of Incorporation  
For**

P06000048742  
FILED  
April 05, 2006  
Sec. Of State  
jshivers

EXTREME AUTO SOLUTIONS, 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 AUTO SOLUTIONS, INC.

**Article II**

The principal place of business address:

3730 COCONUT CREEK PKWY  
180  
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

3730 COCONUT CREEK PKWY  
180  
COCONUT CREEK, FL. 33066

**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:

MICHELLE S BERTOLINI  
3720 COCONUT CREEK PKWY  
SUITE D  
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: MICHELLE S. BERTOLINI

### **Article VI**

The name and address of the incorporator is:

MICHELLE S. BERTOLINI, PA  
3720 COCONUT CREEK PKWY  
SUITE D  
COCONUT CREEK, FL 33066

Incorporator Signature: MICHELLE S. BERTOLINI

### **Article VII**

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

Title: D  
HARRY MCKENZIE  
6377 CROWN ISLAND COVE  
WEST PALM BEACH, FL. 33411

Title: D  
RICKY MAKHANLALL  
7145 CRESCENT CREEK WAY  
COCONUT CREEK, FL. 33073

Title: D  
MARCUS L FRANCOIS  
6010 NW 25TH STREET  
SUNRISE, FL. 33313

### **Article VIII**

The effective date for this corporation shall be:

04/05/2006