

**Electronic Articles of Incorporation  
For**

P06000107004  
FILED  
August 16, 2006  
Sec. Of State  
thampton

XTREME UPGRADES OF FLORIDA, 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:

XTREME UPGRADES OF FLORIDA, INC.

**Article II**

The principal place of business address:

831 SW LAKEHURST DR.  
PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:

831 SW LAKEHURST DR.  
PORT ST. LUCIE, FL. US 34983

**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:

100

**Article V**

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

PERRY VITALE  
8402 S. US HIGHWAY 1  
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: PERRY VITALE

### **Article VI**

The name and address of the incorporator is:

PERRY VITALE  
PO BOX 7043

PORT ST. LUCIE, FL 34985

Incorporator Signature: PERRY VITALE

### **Article VII**

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

Title: P  
JOHN C CUTHRELL  
810 SW IVANHOE DR.  
PORT ST. LUCIE, FL. 34983 US

Title: VP S  
PERRY VITALE  
PO BOX 7043  
PORT ST. LUCIE, FL. 34985 US

Title: VP  
KENNETH FAULKNER  
PO BOX 7043  
PORT ST. LUCIE, FL. 34985 US

### **Article VIII**

The effective date for this corporation shall be:

08/16/2006