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FLORIDA PROFIT/NON PROFIT CORPORATION

extreme exotic cars, inc.

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5/18/2011

APPHOVEL AND FILED

11 MAY 18 PM 1: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H11002134673

ARTICLES OF INCORPORATION

OF

EXTREME EXOTIC CARS, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

EXTREME EXOTIC CARS, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

13990 N.W. 6th Court North Miami, Florida 33168

<u>ARTICLE VI</u>

The name of the initial Registered Agent of this Corporation is:

DESIREE SAUD

ARTICLE VII

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

DESIREE SAUD

13990 N.W. 6th Court North Miami, Florida 33168

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

DESTREE SAUD

13990 N.W. 6th Court North Miami, Florida 33168

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of May, 2011.

DESIREE SAUD

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DESIREE SAUD, to me known to be the person who has executed the foregoing Articles of Incorporation and she has acknowledged before me that she has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 18th day of May, 2011.

Notary Public - State of Florida at Large

RUTH A. BYDASH
MY COMMISSION # D0956017
EXPIRES March 27, 2014

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT WHOM THE PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: EXTREME EXOTIC CARS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

13990 N.W. 6th Court North Miami, Florida 33168

SECOND: The name of the initial Registered Agent of this Corporation is:

DESIREE SAUD

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

DESIRES SAUD

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