

**Electronic Articles of Incorporation
For**

P11000075895
FILED
August 25, 2011
Sec. Of State
jshivers

EXTREME AUTOMOTIVE CORP

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 AUTOMOTIVE CORP

Article II

The principal place of business address:

4701 SW 45 ST
BLDG 9 BAY 31-34
DAVIE, FL. US 33314

The mailing address of the corporation is:

4701 SW 45 ST
BLDG 9 BAY 31-34
DAVIE, FL. US 33314

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:

1

Article V

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

ALVARO GOMEZ
321 NE 78TH TERR
APT 206
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: ALVARO GOMEZ

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Article VI

The name and address of the incorporator is:

ALVARO GOMEZ
321 NW 78TH TERR
APT 206
PEMBROKE PINES, FL. 33024

Electronic Signature of Incorporator: ALVARO GOMEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CELSO J CAICEDO
13381 NE 14TH AVE
N MIAMI, FL. 33161 US

Title: VP
ALVARO GOMEZ
321 NW 78TH TERR APT 206
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

08/24/2011