

9950000 52013

June 22, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Extreme Green, Inc.

Gentleman or Ladies:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

Robert E. McMahon
Robert E. McMahon
Extreme Green, Inc.

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R.E.M.
1641 H. Balfour Pt. Drive
West Palm Beach FL. 33411

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ARTICLES OF INCORPORATION
of
EXTREME GREEN, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Extreme Green, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Robert E. McMahon
1641 H. Balfour Point Drive
West Palm Beach, FL 33411

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1641 H. Balfour Point Drive
West Palm Beach, FL 33411

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Robert E. McMahon
1641 H. Balfour Point Drive
West Palm Beach, FL 33411

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Robert E. McMahon
1641 N. Balfour Point Drive
West Palm Beach, FL 33411

In Witness Whereof, the under signed subscriber has executed these Articles of Incorporation this 27th day of June 1995.

Robert E. McMahon
Robert E. McMahon

State of Florida
County of Palm Bch.

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Robert E. McMahon who provided a Fla Driver's license.

known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me the he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of June 1995.

Christine M. Brady
Notary Public, State of Florida
My commission expires: 11/14/97



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

EXTREME GREEN, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1641 N. Balfour Point Drive, West Palm Beach, FL 33411, and has named Robert E. McMahon located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Robert E. McMahon
Robert E. McMahon
Registered Agent

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TALLAHASSEE, FLORIDA