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JOSEPH A. SOLLA, P.A.

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October 22, 1996

STATE OF FLORIDA, SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

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-10/24/96--01038--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: CARLOS PUERTO  
Our File No: 96-OCC6  
EXTREME SPORTS, INC.

Dear Sir or Madam:

Attached please find Articles of Incorporation for the captioned corporation to be filed pursuant to law. Please return a certified copy of Articles to this office following filing.

Also attached, please find a Designation of Registered Agent and our trust check for the appropriate fees.

Your usual cooperation is appreciated.

Very truly yours,

  
JOSEPH A. SOLLA

s/fam  
D-22

enc.: Articles, EXTREME SPORTS, INC.  
Reg. Agent Designation & Acceptance  
Check

cc:  
CARLOS PUERTO

FILED  
STATE  
DIVISION OF CORPORATIONS  
95 OCT 24 PM 1:23

cf 10/25/96

EFFECTIVE DATE

10/22/96

**ARTICLES OF INCORPORATION OF,  
EXTREME SPORTS, INC.**

FILED  
CLERK OF STATE  
CORPORATIONS

95 OCT 24 PM 1:23

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is **EXTREME SPORTS, INC..**

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual. Corporate existence shall begin on October 22, 1996.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

**ARTICLE V. REGISTERED OFFICE**

The street address of the principal place of business of the corporation is 16788 N.W. 67th Avenue, Miami, Florida 33015, and the name of the initial registered agent at such address is **CARLOS PUERTO**.

**ARTICLE VI. DIRECTORS**

This corporation shall have no directors. The business of the corporation shall be managed by the shareholders.

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

CARLOS PUERTO  
16788 N.W. 67th Avenue  
Miami, Florida 33015

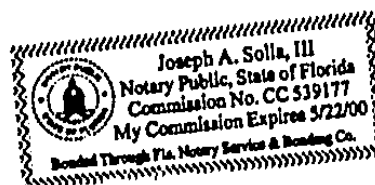
IN WITNESS WHEREOF, the undersigned has subscribed his name this 22 day of October, 1996.

  
CARLOS PUERTO

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22 day of October, 1996, by CARLOS PUERTO, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES  
AND ADDRESSES OF OFFICERS AND DIRECTORS

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The following is submitted in compliance with §48.091, Florida Statutes:

EXTREME SPORTS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 16788 N.W. 67th Avenue, Miami, Florida 33015, has named CARLOS PUERTO, located at 16788 N.W. 67th Avenue, Miami, Florida 33015, as its agent to accept service of process within this state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
CARLOS PUERTO	President	16788 N.W. 67th Avenue Miami, Florida 33015

**DIRECTORS:**


NONE

**EXTREME SPORTS, INC.**

By/   
CARLOS PUERTO, President

**ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the registered office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

By/   
CARLOS PUERTO, Registered Agent

95 OCT 11 PM 1:23  
STATE  
CLERK