

P97000022275

TRANSMITTAL LETTER

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

SUBJECT: EXTREME Marketing Group Corp.
(Proposed corporate name - must include suffix)

800002106158--7
-03/06/97--01077--004
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GUSTAVO A. Medina
Name (Printed or typed)

581 SE 13th St. #203
Address

DANIA, FL. 33004
City, State & Zip

954-923-9280
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAR -6 AM 9:47

FILED

NOTE: Please provide the original and one copy of the articles.

8M MAR 11 1997

ARTICLES OF INCORPORATION

FILED
97 MAR -6 AM 9:47
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXTREME MARKETING GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

581 SE 13th St. #203
DANIA, FL. 33004

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUSTAVO A. MEDINA
581 SE 13th St. #203
DANIA, FL. 33004


signature

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gustavo A. Medina

Nicole Medina-Rizzo

581 SE 13th St. #203
DANIA, FL. 33004

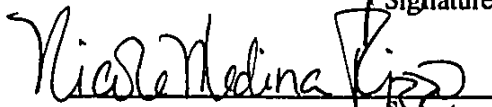
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of 03, 19 97.

(An additional article must be added if an effective date is requested.)


Signature

Gustavo Medina


Signature

Nicole Medina-Rizzo

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Extreme Marketing Group Corp.

2. The name and address of the registered agent and office is:

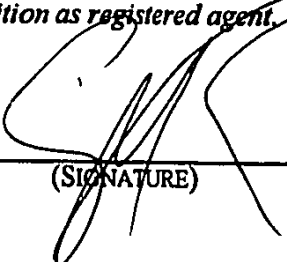
Gustavo A. Medina
(NAME)

581 SE 13th St. #203
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dania, FL. 33004
(CITY/STATE/ZIP)

FILED
97 MAR -6 AM 9:47
TALLAHASSEE, FLORIDA
STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

03/03/97
(DATE)