

797000030569

Date: MARCH 26, 1997

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

000002132730--9
-04/03/97--01083--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for **EXTRAS SERVICES OF USA INC.** along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Thank you.

Sincerely,

[Handwritten Signature]

FILED
97 APR - 3 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. APR - 4 1997

Articles of Incorporation

FILED
97 APR -3 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **EXTRAS SERVICES OF USA INC.**
2. The principal place of business and mailing address of the corporation is:
1616 GULF TO BAY BLVD, CLEARWATER, FL 34615
3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$ 0.10.
4. The registered agent of the corporation is **MICHAEL D. PASEK** and the registered address is: 8800 49TH ST., SUITE 409, PINELLAS PARK, FL 33782.
5. The initial Board of Directors shall have one member whose name and address is as follows:
EUFEMIA BOGACKA
1616 GULF TO BAY BLVD., CLEARWATER, FL 34615

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is **EUFEMIA BOGACKA** whose address is 1616 GULF TO BAY BLVD., CLEARWATER, FL 34615

Dated 3-26-97

Eufemia Bogacka
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/26/97

Michael Pasek
Registered Agent