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TRANSMITTAL LETTER

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*****78.75 *****78.75

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

SUBJECT: Extreme Media Incorporated
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			


FROM: Michael Hassell
Name (printed or typed)

10632 Crocus Street
Address

Orlando Florida 32825
City, State & Zip

407-281-8351
Daytime Telephone number

FILED
 97 APR 21 PM 2:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APR 22 1997


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

97 APR 21 PM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 1 - The name of the corporation shall be: **EXTREME MEDIA INCORPORATED**

ARTICLE 2 - The principal place of business and the mailing address of this corporation shall be:
10632 Crocus Street
Orlando Florida 32825

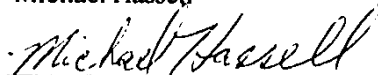
ARTICLE 3 - The number of shares of stock that this corporation is authorized to have outstanding at one time is:
One Hundred (100) shares of stock having voting rights and eligible to receive the assets of the corporation.

ARTICLE 4 - The name and address of the initial registered agent is:
Michael Hassell
10632 Crocus Street
Orlando Florida 32825

ARTICLE 5 - The name and street address of the incorporator to these Articles of Incorporation is:
Michael Hassell
10632 Crocus Street
Orlando Florida 32825

The undersigned incorporator has executed these Articles of Incorporation this 18th day of April 1997.

Michael Hassell



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

Michael Hassell
10632 Crocus Street
Orlando Florida 32825

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 Michael Hassell Date April 18, 1997

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TALLAHASSEE, FLORIDA