

P97000104647

TRANSMITTAL LETTER

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

SUBJECT: Xtreme Sports for kids, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25, to cover the cost of the Filing Fee, Certified Copy and Certificate.

Please return to me the copy of the articles of incorporation with the filing date stamped on it, the certified copy and the certificate.

FROM: JACK FUCHS
18671 CASSANDRA POINTE LANE
BOCA RATON, FL. 33496
561-483-1404

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97 DEC 11 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 12/12/97

Articles of Incorporation

FILED

97 DEC 11 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

Xtreme Sports for Kids, Inc.

2. The Principal place of business and mailing address of the corporation is:

10333 Diego Drive South
Boca Raton, Fl. 33428

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Jack Fuchs and the registered street address is 10333 Diego Drive South Boca Raton, Fl. 33428.

5. The initial Board of Directors shall have 1 member whose name and address is as follows:

1. Jack Fuchs 18671 Cassandra Pointe Lane Boca Raton, Fl. 33496

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 Jack Fuchs whose street address is 18671 Cassandra Pointe Lane Boca Raton, Fl. 33496.

Dated 12/8/97


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 12/8/97


Registered Agent