

Charter Number Only

12/3/97
PA 7000 104723

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Xtreme Entertainment, Inc.

FILED
97 DEC 12 AM 11:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Order

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

2544-
W97-27098

RECEIVED
97 DEC 14 AM 10:09
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: XTREME ENTERTAINMENT, INC.
Ref. Number: W97000027098

We have received your document for XTREME ENTERTAINMENT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00057318

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: OCEAN PRODUCTIONS, INC.
Ref. Number: W97000027098

We have received your document for OCEAN PRODUCTIONS, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00058162

RECEIVED
97 DEC 12 AM 10:34
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

OCEAN PRODUCTIONS, INC.

FILED
97 DEC 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is OCEAN PRODUCTIONS, INC. .

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are Ocean Productions, INC., 1223 Lincoln Street, Hollywood, FL 33019.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 1,000,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address is Brian R. Kopelowitz, Esq.

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name

Address

Edwin Wan

1223 Lincoln Street
Hollywood, FL 33019

ARTICLE VII. DIRECTORS/OFFICERS

The Initial Officers are as follows:

President/Vice-President/Treasurer/Secretary: Edwin Wan

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of December, 1997.


EDWIN WAN

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

OCEAN PRODUCTIONS, INC.

(name of corporation)

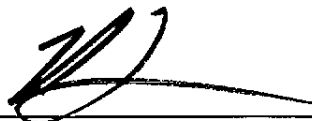
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8751 S.W. Broward BLVD # 408
Plantation, FL 33324

has named Brian Kopelowitz, Esq.
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obli-
gations of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(required agent)

FILED
97 DEC 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA