

P98000046941

TRANSMITTAL LETTER

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

600002517116--0
-05/08/98--01069--011
****122.50 ****122.50

SUBJECT:

Xtreme Entertainment By NIKKO
(Proposed corporate name - must include suffix)

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:

Michael A. Radice

Name (Printed or typed)

6539 W. Commercial Blvd

Address

TAMARAC FL 33319

City, State & Zip

954-724-0709

Daytime Telephone number

98 MAY 26 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

B. BROCK MAY 27 1998

48-10779



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

MICHAEL A. RADICE
6539 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

SUBJECT: XTREME ENTERTAINMENT BY NIKKO, INC.
Ref. Number: W98000010779

We have received your document for XTREME ENTERTAINMENT BY NIKKO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 598A00026284

ARTICLES OF INCORPORATION

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

Article I

The name of the corporation shall be:
Xtreme Entertainment By Nikko, Inc.

Article II

The principal place of business and mailing address of this corporation shall be:
6539 W. Commercial Blvd
Tamarac, FL 33319

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One thousand (1,000) shares of common stock
(no par value)

Article IV

The name and address of the original registered agent is:
Richard Radice
6539 W. Commercial Blvd.
Tamarac, FL 33319

Article V

The names and addresses of the incorporators to these Articles of Incorporation are:

Michael Radice
570 Jefferson Dr. #106
Deerfield Beach, FL 33442

Richard Radice
2112 Cypress Bend Dr. #205
Pompano Beach, FL 33069

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Article VI

The purpose of ***Xtreme Entertainment By Nikko, Inc.*** is to provide entertainment services for the general public as well as private organizations and any other medium deemed proper by the corporations board of directors. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article VII

The bylaws of the corporation must contain a provision relating to and describing conditions of the sale, distribution, or transferal of stock of any of the initial (original, as determined by the corporations shareholders register) shareholders.

Article VIII

The initial board of directors will be as follows:

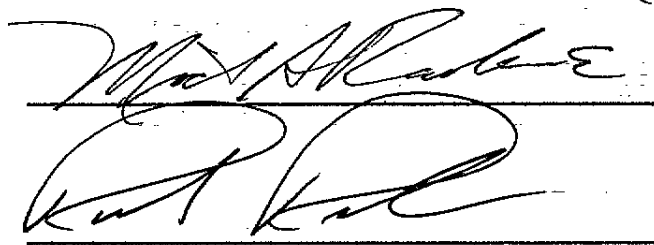
Michael Radice
Chairman
Treasurer

Richard Radice
Vice Chairman
Secretary

98 MAY 26 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

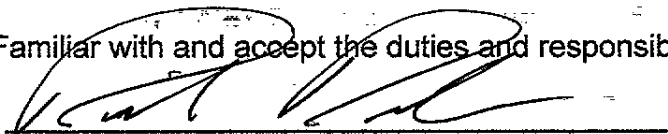
APPROVED
AND
FILED

The undersigned incorporators have executed these Articles of Incorporation this fourteenth (14) day of August, 1996.



Two handwritten signatures are shown, each on a horizontal line. The first signature is for Michael Radice and the second is for Richard Radice.

I hereby am Familiar with and accept the duties and responsibilities as Registered Agent.



A handwritten signature is shown on a horizontal line, representing the Registered Agent.