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TO: DIVISION OF CORPORATIONS

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NAME: EXTREME MACHINES, INC.

AUDIT NUMBER.....H98000010636

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1998

EMPIRE

SUBJECT: EXTREME MACHINES, INC.  
REF: W98000013150

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

FAX Aud. #: E98000010636  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
EXTREME MACHINES, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

The name and initial address of this corporation shall be **EXTREME MACHINES, Inc.**, 1950 West Copans Road, Pompano Beach, FL 33064.

**ARTICLE II**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE V**

The initial registered office of this corporation shall be at 1950 West Copans Road, Pompano Beach, Florida with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be **STUART DISBURY**.

**ARTICLE VI**

The name and address of the incorporator is **STUART DISBURY**, 1950 West Copans Road, Pompano Beach, FL 33064.

This document prepared by: **Donald H. Buikus, Esquire**, 1946 NW 54th Avenue, Margate, FL 33063 (954) 974-2704, Florida Bar Number # 543993

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**ARTICLE VII**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is. **STUART DISBURY, 1950 West Copans Road, Pompano Beach, FL 33064.**

**ARTICLE VIII**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE IX**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

**STUART DISBURY, President, 1950 West Copans Road, Pompano Beach, FL 33064**

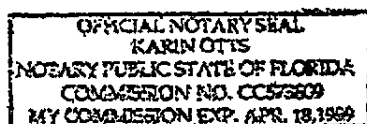
Executed by the undersigned on the \_\_\_\_\_ day of June, 1998.

  
STUART DISBURY  
Incorporator

State of Florida  
County of Broward

BEFORE ME, the undersigned authority, personally appeared STUART DISBURY to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed and who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this \_\_\_\_ day of June, 1998.



My commission expires:

  
Notary Public

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that EXTREME MACHINES, Inc. desiring to organize under the laws of the State of Florida, has named **STUART DISBURY**, 1950 West Copans Road, Pompano Beach, Florida 33064, County of Broward, State of Florida as its statutory registered agent.

Having been named to the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

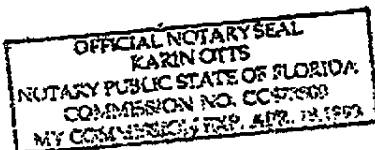
  
STUART DISBURY, Registered Agent

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this \_\_\_\_ day of June, 1998, by STUART DISBURY, who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

  
Notary Public

My commission expires:



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TALLAHASSEE, FLORIDA

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