

**CHRISTOPHER E. ELLS**

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LITIGATION BUILDING  
633 SOUTH ANDREWS AVENUE  
THIRD FLOOR  
FT. LAUDERDALE, FL 33301

P98000068866

July 30, 1998

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

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-08/03/98--01064--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of XPO SKATE CENTER, INC.

To whom it may concern:

Enclosed please find an original and copy of Articles of Incorporation and designation of registered agent for:

**XPO SKATE CENTER, INC.**

Also enclosed is a check for \$122.50 for filing with your office.

If you need any additional information, please send your inquiries to the above listed address or call me at (305) 525-1700.

Very truly yours,



Christopher E. Ells, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 06 1998

**ARTICLES OF INCORPORATION  
OF  
XPO SKATE CENTER, INC.**

**ARTICLE I**

The name of the corporation is:

**XPO SKATE CENTER, INC.**

(hereinafter called the "Corporation")

**ARTICLE II PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV OFFICERS**

The officers of the corporation shall be as follows:  
**DESMOND KAMEKA, President**

**ARTICLE V REGISTERED AGENT**

The registered agent of the corporation shall be:  
**DESMOND KAMEKA**  
**110 S.E. 6th Street, Suite 1820**  
**Ft. Lauderdale, FL 33301**

**ARTICLE VI CORPORATION ADDRESS**

**Attn: DESMOND KAMEKA**  
**110 S.E. 6th Street, Suite 1820**  
**Ft. Lauderdale, FL 33301**

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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR'S ADDRESS**

DESMOND KAMEKA  
110 S.E. 6th Street, Suite 1820  
Ft. Lauderdale, FL 33301

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TALLAHASSEE, FLORIDA

**ARTICLE VIII EXECUTION OF CORPORATION**

  
\_\_\_\_\_  
DESMOND KAMEKA, President

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

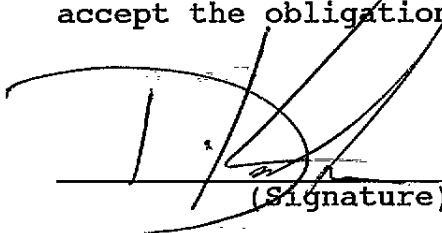
1. The name of the Corporation is:

**XPO SKATE CENTER, INC.**

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

DESMOND KAMEKA  
110 S.E. 6th Street, Suite 1820  
Ft. Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above mentioned 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)

  
\_\_\_\_\_  
(Date)