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TRANSMITTAL LETTER

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

SUBJECT:	Xtreme Motors, Inc.
	(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 \$78.75

Filing Fee & Certificate of Status

\$87.50
Filing Fee Filing Fee,
& Certified Copy & Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ana G. Ramos

Name (Printed or typed)

175 FOntainebleau Blvd #1-C

Address

Miami Florida 33172

City, State & Zip

ARA G. Ramos

Name (Printed or typed)

ARA SEP 39

ARA SEP 3

(305) 226-0570

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

XTREME MOTORS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 33890 SW 139 Court
Miami Florida 33186

ARTICLE III SHARE (S)

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ana G. Ramos 175 Fontainebleau blvd. #1-C Miami Florida 33172

ARTICLE V INCORPORATOR

The <u>name(s)</u> and <u>address(es)</u> of the Incorporator to these Articles of Incorporation is (are):

Avelino Perez President 14723 SW 177 Terrace Miami Fl. 33187

Jesus Ramos Treasurer 14722 SW 176 Terrace Miami Fl. 33187 Diahann Ramos Secretary

14722 SW 176 Terrace

Miami FL. 33187

ALLINO Perez

PRESICKENT

Q-17-99

Date

PRESICR RAMOS

TREASURER

Date

9-17-99

Diahann Ramox

Secretary

Date

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 statues 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/Registered Agent

Date

99 SEP 22 AM 7: 36
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