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Florida Department of State

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.  
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

~~XTREME, INC.~~

XTREME, FRIENDS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 10, 1999

ACE

SUBJECT: XTREME, INC.  
REF: W99000020897

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: XTREME FRIENDS, INC.

Address of Corporation: 25359 2ND STREET

SUGARLOAF KEY, FLORIDA 33042

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,200, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

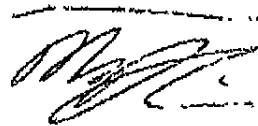
Article 3: REGISTERED AGENT: MEHGAN HEANEY-GRIER

REGISTERED OFFICE: 25359 2ND STREET

SUGARLOAF KEY, FLORIDA 33042

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 12 / 99  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

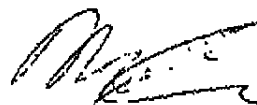
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MEHGAN HEANEY-GRIER

25359 2ND STREET

SUGARLOAF KEY, FLORIDA 33042

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571