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FILED
1999 DEC 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 17, 1999

SENT VIA FEDERAL EXPRESS

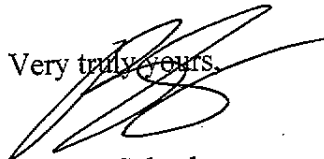
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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*****78.75 *****78.75

RE: Extreme Transfers, Inc.

Enclosed please find an original and one copy of the Articles of Incorporation for Extreme Transfers, Inc. Also enclosed please find this firm's check in the amount of \$78.75 for the filing fee and a certified copy of the Articles after filing and certificate of status. A return Federal Express is enclosed for your convenience. Thank you for all your help. If you have any questions, please do not hesitate to give us a call.

Very truly yours,


Barbara Schack
Legal Assistant

A. Howell DEC 28 1999

ARTICLES OF INCORPORATION
EXTREME TRANSFERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be **Extreme Transfers, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be at 1380 N.W. 65th Avenue #D, Plantation, FL 33324. The mailing address for the corporation shall be 1380 N.W. 65th Avenue #D, Plantation, FL 33324.

ARTICLE III: SHARES

The number of shares that the corporation is authorized to have outstanding at any time is 100.

ARTICLE IV: INITIAL DIRECTOR

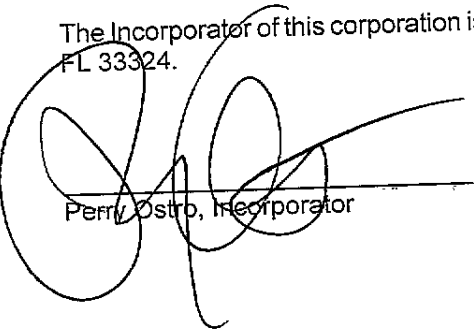
The initial Directors of the corporation shall be Perry Ostro, whose address is 744 N.W. 99th Circle, Plantation, FL 33324; Andre Lussier, 300 Docteur Jodoin, Ste-Julie, Quebec, Canada; and Linda Trottier, 300 Docteur Jodoin, Ste-Julie, Quebec, Canada.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for the corporation is Perry Ostro, whose street address is 1380 N.W. 65th Avenue #D, Plantation, FL 33324.

ARTICLE VI: INCORPORATOR

The Incorporator of this corporation is Perry Ostro, whose address is 1380 N.W. 65th Avenue #D, Plantation, FL 33324.



Perry Ostro, Incorporator

December 16, 1999

ACCEPTANCE OF REGISTERED AGENT

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 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.



Perry Ostro, Registered Agent

December 16, 1999