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SECRETARY OF STATE

OCT 20 2008 D. A. WHITE

## GOLDING, WEBLEY & CLARKE, P.A. ATTORNEYS AT LAW

Ann-Marie Clarke Andrea Webley David Golding 7771 W. Oakland Park Boulevard Suite 135 Sunrise, Florida 33351 Phone: (954) 735-5531 Facsimile: (954) 735-3449

October 16, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Our Client : Exquisite Ventures, Inc. /Delroy Williams

To Whom It May Concern:

Enclosed you will find Articles of Incorporation for the above-captioned company. Upon completion of filing please return the certified copies of the corporate documents to our office in the enclosed self-addressed envelope thank you.

Sincerely Yours, Golding, Webley & Clarke, P.A.

Kanece Trim, Legal Assistant

ARTICLES OF INCORPORATION

FILED

OF

2009 OCT 20 P 3: 50

SECRETARY OF STATE

### EXQUISITE VENTURES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1

The name of the corporation is EXQUISITE VENTURES, INC.

#### ARTICLE 11

#### DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

#### ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

The name of the initial registered agent of this corporation is **DELROY WILLIAMS**. The street address of the initial registered office of the corporation in the State of Florida is 1720 SW 7<sup>th</sup> AVENUE, POMPANO BEACH, FL 33060, and the principal place of business of the corporation is 1720 SW 7<sup>TH</sup> AVENUE, POMPANO BEACH, FLORIDA 33060.

#### ARTICLE V1

#### INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (2) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

DELROY WILLIAMS

1720 SW 7<sup>th</sup> AVENUE

POMPANO BEACH, FL 33060

KESHA PARKES-WILLIAMS

1720 SW 7<sup>th</sup> AVENUE

POMPANO BEACH, FL 33060

#### ARTICLE V11

#### INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is DELROY WILLIAMS, 1720 SW  $7^{TH}$  AVENUE, POMPANO BEACH, FLORIDA, 33060.

#### ARTICLE V111

BYLAWS 20F 5 The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE 1X

#### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

#### AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles if Incorporation, this  $16^{\rm th}$  day of OCTOBER 2008.

DELROY WILLIAMS

STATE OF FLORIDA

COUNTY OF Broward )

The foregoing instrument was acknowledged before me this 16th day of OCTOBER 2008, by DELROY WILLIAMS as the Incorporator of EXQUISITE VENTURES, INC., a Florida corporation, on behalf of the corporation.

The foregoing Articles of Incorporation were acknowledged before me this 16th day of OCOTBER 2008.



NOTARY PUBLIC (Signature) State of Florida, at Large

My Commission Expires:  $\eta/2\eta/2012$ 

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that EXQUISITE VENTURES, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1720 SW AVENUE, POMPANO BEACH, Florida 33060, has named DELROY WILLIAMS, located at 1720 SW AVENUE, POMPANO BEACH, Florida, 33060, as its agent to accept service of process within Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 16th day of OCOTBER 2008.

Bv:

DELROY WILLIAMS

Registered Agent

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SECRETARY OF STATE