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00 AUG 31 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Exclusive ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2000

EMPIRE

SUBJECT: ACOSTA ENTERPRISES, INC.
REF: W00000021224

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS ACOSTA'S ENTERPRISES CORP. DOC #M49613.

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**ARTICLES OF INCORPORATION
OF
EXCLUSIVE ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **EXCLUSIVE ENTERPRISES, INC.**

The principal place of business of this corporation shall be:

13009 S.W. 50TH LANE
MIAMI, FLORIDA 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
BUS. (305) 662-1824
FAX: (305) 662-1463

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RIGOBERTO ACOSTA, PRES/TREAS.
13009 S.W. 50TH LANE
MIAMI, FLORIDA 33175

LIDIA O. ALONSO, SECT.
13009 S.W. 50TH LANE
MIAMI, FLORIDA 33175

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

RIGOBERTO ACOSTA, PRES/TREAS.
13009 S.W. 50TH LANE
MIAMI, FLORIDA 33175

LIDIA O. ALONSO, SECT.
13009 S.W. 50TH LANE
MIAMI, FLORIDA 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 28th DAY OF AUGUST 2000.

Signature(s) of Incorporator(s)

Rigoberto Acosta

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1.The name of the corporation is: **EXCLUSIVE ENTERPRISES, INC.**
- 2.The name and address of the registered agent and Office:

RIGOBERTO ACOSTA
13009 S.W. 50TH LANE
MIAMI, FLORIDA 33175

Signature: Rigoberto Acosta
(corporate officer)

Title: President

Date: August 28, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Rigoberto Acosta
DATE _____

REGISTERED AGENT FILING FEE:

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TALLAHASSEE, FLORIDA