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**FELIX J. ORTUETA, CPA, CFE**

CERTIFIED PUBLIC ACCOUNTANT  
CERTIFIED FRAUD EXAMINER

18241 SW 148<sup>th</sup> Ave Rd  
Miami, Florida 33187  
Telephone: (305) 253-0092  
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[fjocpa@hotmail.com](mailto:fjocpa@hotmail.com)

September 10, 2000

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-09/15/00--01085--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed, please find an original with a copy of the Articles of Incorporation of EXCLUSIVE INSTALLATIONS, INC. Also, included is a check in the amount of \$78.75 (\$35 Filing Fee + \$35 Registered Agent Designation + \$8.75 Certified Copy).

Kindly process the Articles of Incorporation and forward the resulting documentation to my office.

Thanking you in advance for your assistance in this matter, I remain.

Sincerely yours,

*Felix J. Ortueta*

Felix J. Ortueta, CPA, CFE

FILED  
00 SEP 15 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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00 SEP 15 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt and acknowledge the following Articles of Incorporation for this Corporation:

**ARTICLE I**

Name and Principal Office of Corporation

The name of this Corporation shall be EXCLUSIVE INSTALLATIONS, INC.  
The initial mailing address of the Corporation shall be 18241 SW 148<sup>th</sup> Ave Rd, Miami, Florida 33187.

**ARTICLE II**

Purpose and Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporations Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

**ARTICLE III**

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 10,000 shares common stock at \$1 par value.

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at such valuation as may be determined, from time to time, by the Board of Directors of the Corporation.

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

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**ARTICLE IV**  
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Fernando A. Villena  
3000 Village Green Dr  
Miami, Florida 33175

**ARTICLE V**  
Term of Corporate Existence

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE VI**  
Address or Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 18241 SW 148<sup>th</sup> Ave Rd, Miami, Florida 33187 and the name of the initial Registered Agent of this Corporation is Felix J. Ortuetta.

**ARTICLE VII**  
Number of Directors

The number of directors of this Corporation shall initially be one (1). The Corporation shall be managed by the Board of Directors. The exact number of directors may be increased or decreased from time to time, by the By Laws of the Corporation, but at no time shall there be less than one (1) Director.

The name and street address of the initial Director of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

Fernando A. Villena  
3000 Village Green Dr  
Miami, Florida 33175

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

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**ARTICLE VIII**  
**Subscriber**

The name and street address of the Subscriber and the number of shares of stock subscribed are:

Fernando A. Villena  
3000 Village Green Dr  
Miami, Florida 33175  
100 Shares of Common Stock

**ARTICLE IX**  
**By Laws**

The Board of Directors shall adopt By Laws for the Corporation. The By Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the By Laws.

**ARTICLE X**  
**Financial Information**

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

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

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**ARTICLE XI**  
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have first lien on the shares of its members, and upon the dividends due them, for any indebtedness of such members to the Corporation.

IN WITNESS WHEREOF, the undersigned being the original Subscriber to the capital stock hereinabove name, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agreeing to take the number of shares hereinabove set forth, this 10<sup>th</sup> day of September, 2000.

*Forrest S. Wilcox*

**CERTIFICATE DISIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

**FILED**  
00 SEP 15 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes Sections 48.901 and 607.0501, the following is submitted:

EXCLUSIVE INSTALLATIONS, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated Felix J. Ortueta, 18241 SW 148<sup>th</sup> Ave Rd, Miami, Florida 33187. As its initial Registered Office and has named Felix J. Ortueta located at said address as its initial Registered Agent.

Date: September 10, 2000

By: Fernando Villena

Fernando Villena  
Incorporator

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: September 10, 2000

By: Felix J. Ortueta

Felix J. Ortueta  
Registered Agent



Ivonne Mercado  
MY COMMISSION # CC790269 EXPIRES  
December 20, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Ivonne Mercado