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Requester's Name
Consulting & Bookkeeping, Inc.
1401 NW 15th Ave., Suite 2
Boca Raton, FL 33486
City/State/Zip Phone #

FILED
00 NOV 22 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400003474764--8
-11/22/00--01076--027
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials CB 11-28

ARTICLES OF INCORPORATION

OF

EXOTICTRONICS, INC.

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TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

EXOTICTRONICS, INC.

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office address is:

**5176 Beechwood Road
Delray Beach, FL 33484**

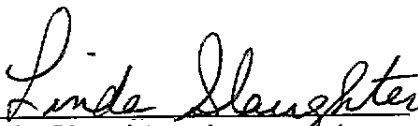
7. The number of directors constituting its initial board of Directors is one (1),
whose name and address is as follows:

**LINDA SLAUGHTER
5176 Beechwood Road
Delray Beach, FL 33484**

8. The name and address of the initial incorporator is as follows:

**LINDA SLAUGHTER
5176 Beechwood Road
Delray Beach, FL 33484**

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



Linda Slaughter - Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

EXOTICTRONICS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**5176 Beechwood Rd.
Delray Beach, Florida 33484**

has named **Linda Slaughter**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.


Linda Slaughter - Registered Agent

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