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Transmittal Letter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL. 32314

SUBJECT: Exceptional Development, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8.75</u>
	\$78.75

FROM: Marlene Lawrence-Lawton
729 SW 122 Avenue
Pembroke Pines, FL. 33025
Daytime Phone: 954-593-0888

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AP 12-15

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Exceptional Development, Inc.
2. The principal place of business and mailing address of the corporation is: 729 SW 122 Avenue, Pembroke Pines, FL. 33025
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Marlene Lawrence-Lawton and the registered street address is 729 SW 122 Avenue, Pembroke Pines Florida 33025
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Marlene Lawrence-Lawton, 729 SW 122 Avenue, Pembroke Pines, FL. 33025

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Marlene Lawrence-Lawton whose street address is 729 SW 122 Avenue, Pembroke Pines, FL. 33025

7. The effective date of this corporation's existence shall be January 2, 2001.

Dated December 9, 2000

Marlene Lawrence-Lawton
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated December 9, 2000

Marlene Lawrence-Lawton
Registered Agent