

P02000039926

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

100005135401--3
-04/05/02--01040--018
*****70.00 *****70.00

SUBJECT: YOUR EXCLUSIVE MARKETPLACE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JUAN GUTIERREZ

Name (Printed or typed)

259 Commercial Blvd Suite # 187

Address

Lauderdale By The Sea, Fl 33308

City, State & Zip

(954) 776-5074

Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 APR -5 AM 11:51

NOTE: Please provide the original and one copy of the articles.

4-12-02
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

YOUR EXCLUSIVE MARKETPLACE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

259 COMMERCIAL BLVD. SUITE # 187
LAUDERDALE BY THE SEA, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DIRECT SALES VIA THE INTERNET

ARTICLE IV SHARES

The number of shares of stock is:

THREE THOUSAND SHARES OF COMMON STOCK AT \$1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JUAN GUTIERREZ, PRESIDENT AND CEO AND SECRETARY TREASURER
259 COMMERCIAL BLVD. SUITE # 187, LAUDERDALE BY THE SEA, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JUAN GUTIERREZ
4337 EL MAR DRIVE, LAUDERDALE BY THE SEA, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN GUTIERREZ
259 COMMERCIAL BLVD. SUITE # 187, LAUDERDALE BY THE SEA, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

APRIL 03, 2002

Date



Signature/Incorporator

APRIL 03, 2002

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -5 AM 11:51