

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-42-8062 • Fax (850) 222-1222

PO2000074034

Exceptional Development Corporation

500006251985--9
-07/08/02--01031--022
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 JUL -8 AM 11:14
TALLAHASSEE, FLORIDA

FILED
02 JUL -8 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOL-19619

Signature _____

Requested by: _____

Name *[Signature]* Date 7/8 Time 10:00

Walk-In _____ Will Pick Up _____

m 7/9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

CAPITAL CONNECTION, INC.

SUBJECT: EXCEPTIONAL DEVELOPMENT OF SOUTH FLORIDA
Ref. Number: W02000019619

We have received your document for EXCEPTIONAL DEVELOPMENT OF SOUTH FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 602A00042428

**ARTICLES OF INCORPORATION
OF
EXCEPTIONAL DEVELOPMENT CORPORATION
OF SOUTH FLORIDA**

**ARTICLE I
NAME**

The name of this corporation shall be:

EXCEPTIONAL DEVELOPMENT CORPORATION
OF SOUTH FLORIDA

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

FILED
02 JUL -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The initial principal office and address of business of this corporation are:
2550 Jardin Drive, Weston FL, 33327

ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation are: Jay D. Schwartz, 17701 Biscayne Boulevard, Suite 200, Aventura, Fl. 33160

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The names of the Directors are:

MICHAEL FAINE
ANDREA FAINE

The address of each of the Directors is: 2550 Jardin Drive, Weston Fl. 33327

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is Michael Faine, whose address is 2550 Jardin Drive, Weston Fl. 33327.


ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE XI
AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of June 2002.


MICHAEL FAINE, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 27th DAY OF June, 2002



REGISTERED AGENT
Jay D. Schwartz

FINAL 00/00/00 INITIALS
C:\FOLDERS\Business Forms\ARTICLES.doc

FILED
02 JUL -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA