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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 SEP 10 AM 9:23

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FLORIDA PROFIT CORPORATION OR P.A.

XCLUSIVE CONSTRUCTION INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

09-11-02

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

XCLUSIVE CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

XCLUSIVE CONSTRUCTION INC.

**7908 Jeff Drive
Jacksonville, FL 32244**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kenya Moore
4322 Biddy Lane West
Jacksonville, FL 32210**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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TALLAHASSEE, FLORIDA

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marcus Daniels
7908 Jeff Drive
Jacksonville, FL 32244

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of September 2002.

 9-10-02
Marcus Daniels - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **XCLUSIVE CONSTRUCTION INC.**

2. The name and address of the registered agent and office is:

Kenya Moore

Name

4322 Biddy Lane West

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32210

(City / State / Zip)

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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 the 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.

Kenya Moore 09-10-02

Kenya Moore
SIGNATURE

September 10th, 2002

(Date)