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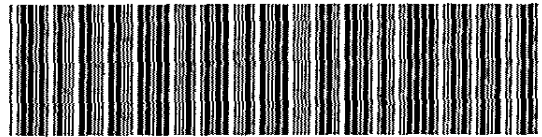
(Business Entity Name)

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7/20/04

## TRANSMITTAL LETTER

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

**SUBJECT:** EXAVIER'S CONSULTING GROUP, 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:** Serge R Dazile  
Name (Printed or typed)

5460 N State Road 7 #108  
Address

North Lauderdale, FL 33319  
City, State & Zip

(954) 667-6986  
Daytime Telephone number

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

COPY

**Article of Incorporation  
Of  
Exavier's Consulting Group, Inc.**

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 Exavier's Consulting Group, Inc.

**Article II - Principal Office**

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

4000 NW 90<sup>th</sup> Way  
Sunrise, FL 33351

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Existence**

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

**Article V - Capital Stock**

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

**Article VI - Initial Board of Directors**

The corporation shall initially have a president, a vice president and Secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

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Title: Pres.  
Wuddens Exavier  
4000 NW 90<sup>th</sup> Way  
Sunrise, Fl 33351

Title: Vice Pres.  
Robert Exavier  
4000 NW 90<sup>th</sup> Way  
Sunrise, Fl 33351

Title: Secretary  
Lucette Exavier  
4000 NW 90<sup>th</sup> Way  
Sunrise, Fl 33351

Title: Director  
Analos Exavier  
4000 NW 90<sup>th</sup> Way  
Sunrise, Fl 33351

#### Article VII - Initial Registered Agent

The name of the initial registered agent is Wuddens Exavier. The address is 4000 NW 90<sup>th</sup> Way Sunrise Fl 33351.

#### Article VIII - Incorporators

The name and address of the person signing these articles of Incorporation is:

\_\_\_\_ Wuddens Exavier  
Print Name  
4000 NW 90<sup>th</sup> Way  
Sunrise, Fl 33351

Wuddens Exavier 7-15-04  
Signature Date

#### Article IX - Amendment

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.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Exavier's Consulting Group, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Wuddens Exavier at 4000 NW 90<sup>th</sup> Way, Sunrise Lauderdale, Florida 33331, as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wuddens Exavier  
Signature

7-15-04  
Date

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