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(Business Entity Name)

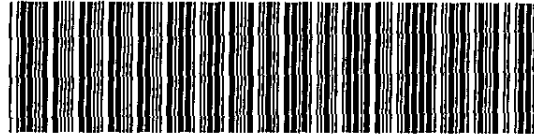
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558
W04-36676



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10/05/04--01014--020 **70.00

STATE
TALLAHASSEE FLORIDA
2004 OCT 12 PM 3:20

for 10/12/04

DHT Tax & Management Inc.
1711 Whitehall Dr #105
FT Lauderdale, FL 33324
(954) 475-8382

2004 OCT 12 PM 3: 20

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

September 25, 2004

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

SUBJECT: Exquisite USA, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:
\$70.00 for the Filing fee.

From DHT Tax & Management Inc.
1711 Whitehall Dr. #105
Ft. Lauderdale, FL 33324

Sincerely;

DHT Tax & Management Inc.



David Harris
President

P.S. Please sent the Inc Papers to DHT Tax and Management
1711 Whitehall Dr. #105 Ft Lauderdale FL 33324



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 OCT 12 PM 3:20
OFFICE OF STATE
TALLAHASSEE FLORIDA

October 5, 2004

DHT TAX & MANAGEMENT INC.
1711 WHITEHALL DRIVE #105
FORT LAUDERDALE, FL 33324

SUBJECT: EXQUISITE USA, INC. D/B/A INOVATION CLEANING SERVICE
Ref. Number: W04000036676

We have received your document for EXQUISITE USA, INC. D/B/A INOVATION CLEANING SERVICE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 204A00057800

As Requested

RECEIVED
04 OCT 12 AM 10:11
OFFICE OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

EXQUISITE USA, INC.

2004 OCT 12 PM 3:20

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person Competent to Contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the corporation is **EXQUISITE USA, INC.** (Hereinafter, called Corporation”).

ARTICLE 2- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE 3-PRINCIPLE OFFICE

The address of the principal office of this corporation is P.O. Box 451502 Sunrise, Florida 33345 and the mailing address is the same.

ARTICLE 4- INCORPORATOR

The name and street address of the incorporator of this corporation is:

David Harris
1711 Whitehall Dr
Ft Lauderdale, FL 33324

ARTICLE 5- OFFICERS

The officers of the corporation shall be:

President: & Secy Lorraine Webber

Whose address shall be the same as the principal office of the Corporation.

ARTICLES OF INCORPORATION
OF

EXQUISITE USA, INC

ARTICLE 6- DIRECTOR (S)

2004 OCT 12 PM 3:20

CLERK OF STATE
TALLAHASSEE FLORIDA

The director(s) of the Corporation shall be:

Lorraine Webber

Whose address shall be the same as the principal office of the Corporation.

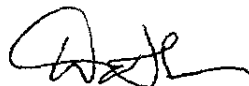
ARTICLE 7- CORPORATE CAPITALIZATION

The maximum number of shares that the corporation is authorized to have Outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7500)** Shares of Common Stock, each share having a par value of **ONE DOLLAR (\$1.00)**.

ARTICLE 8- Registered office and Registered Agent

The address of registered office of this Corporation is DHT Tax & Management Inc. located at 1711 Whitehall Dr # 105 Ft. Lauderdale, FL 33324

IN WITNESS WHERE OF I have hereunto set my hand and seal, acknowledged And filed the foregoing Article of Incorporation under the laws of the State of Florida, this September 25, 2004



David Harris, Incorporator

DHT Tax & Management Inc. having a business office identical with the registered office of the Corporation named above and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

DHT Tax & Management Inc.

By: 
David Harris, President