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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Will wait Mail out Certificate of Status Photocopy NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

#### 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.

### <u>ARTICLE I - NAME</u>

The name of the corporation shall be:

Xclusive Transfer, Inc.

# ARTICLE II - PRINCIPAL OFFICE

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

Xolusive Transfer, Inc.

PO Box 160788

Haleah, Florida 33016-0014

# ARTICLE III -SHARES

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

100

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANIF KOPEZ 3196 W 73 Pl Hialouh Fla 33018

#### ARTICLE V - INCORPORATOR

The name and street	address of	of the	incorporator	to these	Articles of
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Abel Poll 317 SE Coet Road Port 9t Lucio Fla 34964

The undersigned incorporator has executed these Articles of Incorporation this 13 day of Dee 2004

Ales Coll
Signature

ARTICLE VI- DIRECTOR(S)

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

Abel Coll - President Roberto Lopez - Vice President Many Lopez - Director

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.