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APPROVED
AND
FILED
04 DEC 13 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FL 32304

COVER LETTER

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

SUBJECT: EXCLUSIVE INTERNATIONAL, INC.

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: ANGELA COX
4303 WEST ATLANTIC BLVD. #1410
COCONUT CREEK, FL 33066
754-422-7421

APPROVED
AND
FILED

04 DEC 13 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EXCLUSIVE INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

**4303 WEST ATLANTIC BLVD. #1410
COCONUT CREEK, FL 33066**

ARTICLE III PURPOSE

*The purpose for which the corporation is organized is: **BEAUTY SERVIES & BOUTIQUE***

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**ANGELA COX - PRESIDENT
4303 WEST ATLANTIC BLVD. #1410
COCONUT CREEK, FL 33498**

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

ANGELA COX
4303 WEST ATLANTIC BLVD. #1410
COCONUT CREEK, FL 33066

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

ANGELA COX
4303 WEST ATLANTIC BLVD. #1410
COCONUT CREEK, FL 33066

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be: **JANUARY 1, 2005**



Signature/Registered Agent

Dec 9, 2004

Date

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Incorporator

Dec 9, 2004

Date