

# P05000102341

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

05 JUL 21 AM 8:55

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## FLORIDA PROFIT CORPORATION OR P.A.

exclusive concept, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION FILED**

**OF**

05 JUL 21 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXCLUSIVE CONCEPT, INC.**

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation is:

**EXCLUSIVE CONCEPT, INC.**

**ARTICLE II - NATURE - PURPOSE OF BUSINESS**

The Nature-Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of Florida Statutes as made and amended.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stocks, having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is not to be less than one thousand and No/100ths Dollars (\$1,000.00).

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## **ARTICLE V – TERM OF EXISTENCE**

The corporation is to exist perpetually.

## **ARTICLE VI – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Stockholders sign a written amendment of these articles of Incorporation be made.

## **ARTICLE VII – RESIDENT AGENT**

The Resident Agent for service of process shall be:

**ONEL MARIN  
9354 NW 24TH PLACE  
PEMBROKE PINES, FL 33024**

## **ARTICLE VIII – ADDRESS**

The initial principal place of business of this corporation in the State of Florida is:

**9354 NW 24TH PLACE  
PEMBROKE PINES, FL 33024**

## **ARTICLE IX - DIRECTORS**

The corporation shall have not less than One (1) Director initially. The number of Directors may be increased or diminished from time by the by – laws adopted by the stockholders, but shall never be less than One (1). Vacancies in the board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

**ARTICLE X – INITIAL DIRECTORS**

The names and address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ONEL MARIN	9354 NW 24TH PLACE PEMBROKE PINES, FL 33024

**ARTICLE XI – SUBSCRIBERS**

<u>NAME &amp; ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
ONEL MARIN 9354 NW 24TH PLACE PEMBROKE PINES, FL 33024	1,000	\$1,000.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, This 22<sup>nd</sup> day of July, 2005.

  
\_\_\_\_\_  
ONEL MARIN, President

**OAT OF ACCEPTANCE  
OF  
REGISTERED AGENT**

**FILED**

**05 JUL 21 AM 8:55**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, having been named as the registered Agent / Officer for:

**EXCLUSIVE CONCEPT, INC.**

At the place described in the attached Article of Incorporation "9354 NW 24TH PLACE PEMBROKE PINES, FL 33024" ONEL MARIN by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the Section 607.0505 of the Florida Statutes.

Dated this 22<sup>nd</sup> day of July, 2005.

  
ONEL MARIN

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