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COVER LETTER

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

SUBJECT: MLM Exquisite Services, Inc	.	_
(PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an original and one (1) copy of the ar	ticles of incorporation and	d a check for:
\$70.00 \$78.75	□ \$78.75	\$87.50
Filing Fee Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
	ADDITIONAL CO	Status OPY REQUIRED
FROM: Marcia L. Morgan		
Name	e (Printed or typed)	
822 6th Street North West		
	Address	
Winter Haven, Florida 3388	31	
City	, State & Zip	
(954) 709-1900		
2 5.	Telephone number	

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



RECEIVED

FLORIDA DEPARTMENT OF STATE -9 PM 2: 54
Division of Corporations

December 16, 2005

TEPAKTMENT OF STATE BUTBLE OF COREGRATURS TALL ABASSILL FLORIDA

MARICA L. MORGAN 822 6TH STREET NORTH WEST WINTER HAVEN, FL 33881

SUBJECT: EXQUISITE SERVICES, INC.

Ref. Number: W05000055377

We have received your document for EXQUISITE SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 705A00072305

Concluded and produces the Department of State Will dit amuavit of

ARTICLES OF INCORPORATION

•In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MLM Exquisite Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

822 6th Street North West Winter Haven FL 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Travel, Customer Service & Health Products

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) Shares - No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marcia L. Morgan, 822 6th Street NW, Winter Haven, FL 33881 - President & CEO

ARTICLE VI REGISTERED AGENT

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

Marcia L. Morgan, 822 6th Street NW, Winter Haven, FL 33881

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The Rame and wateron of the historpolater is.	
Marcia L. Morgan, 822 6th Street NW, Winter Haven,	FL 33881
*****************	**********
Having been named as registered agent to accept service of process fo certificate, I am familigr with and accept the appointment as registered	
Manul Myrin	12/12/2005
Signature/Registered Agent	Date
Marif Marin	12/12/2005
Signature/Incorporator	Date

FILED SEVENTASSEE, FLORIDA