

**Electronic Articles of Incorporation
For**

P07000095383
FILED
August 24, 2007
Sec. Of State
jshivers

EXACT PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
EXACT PRODUCTS, INC.

Article II

The principal place of business address:
12287 SW 140 STREET
MIAMI, FL. US 33186

The mailing address of the corporation is:
12287 SW 140 STREET
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CARLOS X RODRIGUEZ
800 DOUGLAS ROAD, NORTH TOWER
SUITE 880
CORAL GABLES, FLORIDA, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS X. RODRIGUEZ

Article VI

The name and address of the incorporator is:

CARLOS X. RODRIGUEZ
800 DOUGLAS ROAD, NORTH TOWER
SUITE 880
CORAL GABLES, FLORIDA 33134

Incorporator Signature: CARLOS X. RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/VP
CARLOS RIVERA
12287 SW 140 STREET
MIAMI, FL. 33186 US

Title: S/T
CARLOS RIVERA
12287 SW 140 STREET
MIAMI, FL. 33186 US

Title: D
GABRIEL J VIDAL
12287 SW 140 STREET
MIAMI, FL. 33186 US

Title: D
JUAN G VIDAL
12287 SW 140 STREET
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

08/24/2007