# **Electronic Articles of Incorporation For**

P07000130153 FILED December 07, 2007 Sec. Of State epeterson

EXCLUSIVE REAL ESTATE GROUP, 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:

EXCLUSIVE REAL ESTATE GROUP, INC

## **Article II**

The principal place of business address:

140 INTRACOASTAL POINTE DR. STE 110 JUPITER, FL. 33477

The mailing address of the corporation is:

140 INTRACOASTAL POINTE DR. STE 110 JUPITER, FL. 33477

#### **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: 7500

#### Article V

The name and Florida street address of the registered agent is:

GREGORY R COHEN 712 U.S. HIGHWAY ONE STE 400 NORTH PALM BEACH, FL. 33408 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GREGORY R. COHEN

# **Article VI**

The name and address of the incorporator is:

WILLIAM GOULD 140 INTRACOASTAL POINTE DR. STE 110 JUPITER, FL 33477

Incorporator Signature: WILLIAM GOULD

## **Article VII**

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

Title: P/S WILLIAM GOULD 140 INTRACOASTAL POINTE DR., ST 110 JUPITER, FL. 33477 P07000130153 FILED December 07, 2007 Sec. Of State epeterson