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(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT . MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
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DIVISION OF CORPORATIONS
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21 3/25/08

COVER LETTER

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

SUBJECT: Xclusive Sound & Security Ir	nc.	
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	d a check for:
▼ \$70.00	\$78.75	☐ \$87.5 0
Filing Fee Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
Se Servine of Status	a common copy	& Certificate of
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and the second second second second second	ADDITIONAL CO	OPY REQUIRED -
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FROM: Legal Ace, LLC		
Name ((Printed or typed)	
,		
15111 N. Hayden Rd., #16	80-647	
	Address	
Scottsdale, AZ 85260		
	State & Zip	
,,		
480-306-6184		

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

Daytime Telephone number

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:

Xclusive Sound & Security Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5151 SW 8th St. Miami, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sells auto alarms and radio speakers.

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):

President, Treasurer, Secretary & CEO:

Marta Ortega

11525 SW 149 Ct.

Miami, FL 33196

ARTICLE VI REGISTERED AGENT

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

Marta Ortega

11525 SW 149 Ct.

Miami, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marta Ortega

11525 SW 149 Ct.

Miami, FL 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

3-/0-08

Signature/Incorporator

Date

DIVISION OF CORPORATIONS
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