

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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FLORIDA PROFIT / NON PROFIT CORPORATION

EXOTIC HOLDINGS, CORP.

Certificate of Status	0
Certified Copy	1
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Help

3/31/2008

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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:

EXOTIC HOLDINGS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11705 BISCAYNE BLVD MIAMI, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

NELSON LOYNAZ - PRESIDENT 11705 BISCAYNE BLVD MIAMI, FL 33181

ARTICLE VI REGISTERED AGENT

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

NELSON LOYNAZ 11705 BISCAYNE BLVD MIAMI, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NELSON LOYNAZ 11705 BISCAYNE BLVD MIAMI, FL 33181

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 fanjifiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/incorporator

3-31-2008
Date

3-31-2008
Date

OR WAR 31 PH 12: 20
RECURING SECTOR DATE