

**Electronic Articles of Incorporation
For**

P08000049492
FILED
May 16, 2008
Sec. Of State
clewis

EXQUISITE MANAGEMENT & CONSULTING SERVICES II 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:

EXQUISITE MANAGEMENT & CONSULTING SERVICES II INC.

Article II

The principal place of business address:

1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL. 33602

The mailing address of the corporation is:

1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL. 33602

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:

AMEET A PUNWANI CPA
1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL. 33602

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

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Registered Agent Signature: AMEET A PUNWANI

Article VI

The name and address of the incorporator is:

AMEET A PUNWANI
1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602

Incorporator Signature: AMEET A PUNWANI

Article VII

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

Title: P
RICHARD MACKIZER
1 TAMPA CITY CENTER SUITE 2505
TAMPA, FL. 33602 US