

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HACKLEY & SERRONE, P.A.
Account Number : I20010000055
Phone : (954) 349-4994
Fax Number : (954) 389-4195

RECEIVED
08 AUG -4 PM 12:45
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Exclusive Visas, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

08 AUG -4 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
EXCLUSIVE VISAS, INC.**

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing the formation of corporations for profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

ARTICLE I

NAME

The name of the corporation shall be: Exclusive Visas, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or interact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is initially authorized to have outstanding at any one time is 900 shares of common stock having a par value of \$1.00 per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV
TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE V
BOARD OF DIRECTORS/OFFICERS

The corporation shall be managed by a Board of Directors, which shall appoint the officers of the corporation. The names and addresses of the initial Board of Directors are as follows:

Fred Burgess
2685 Executive Park Drive
Suite 5
Weston, FL 33331

Keil Hackley
1391 Sawgrass Corporate Parkway
Sunrise, FL 33323

Robert A. Serrone
1391 Sawgrass Corporate Parkway
Sunrise, FL 33323

Summer Robertson
1391 Sawgrass Corporate Parkway
Sunrise, FL 33323

ARTICLE VI
ADDRESS

The address of the principle office of the corporation in the State of Florida is:

1391 Sawgrass Corporate Parkway
Sunrise, FL 33323

The corporation may move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

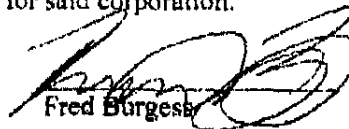
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ARTICLE VII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, at a meeting, by majority of the stock entitled to vote thereon or pursuant to the By-laws or other Agreement entered into that is designated to supersede these Articles.


ARTICLE VIII
REGISTERED AGENT

The name of the registered agent of the corporation is Fred Burgess, whose address is 2685 Executive Park Drive, Suite 5, Weston, FL 33331. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.


Fred Burgess

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is Robert A. Serrone, Esq., 1391 Sawgrass Corporate Parkway, Sunrise FL 33323.


Robert A. Serrone
Incorporator

Dated this 1st day of August, 2008

08 AUG -4 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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