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COVER LETTER

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Alexander K. McKinlay Jr.
Name (Printed or typed) 1601 NW 9TH Street Boca Raton FL 33486 561 368-8361 Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>NAME</u> ARTICLE I

The name of the corporation shall be:

Custom Lifestyle Creations

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

NW 9TH Street Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software development consulting

ARTICLE IV SHARES

The number of shares of stock is:

1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alexander K. McKinlay Jr., 1601 NW 9TH Street, Boca Raton FL, 33486 Director, President, Treasurer

REGISTERED AGENT

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

Alexander K. Mckinlay Jr., 1601 NW 9TH Street, Boca Raton FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alexander K. McKinlay Jr., 1601 NW 9TH Street, Boca Raton FL 33486

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

Closander K. McLinlay A.

Signature/Registered Agent

Closander K. McLinlay A.

Signature/Incorporator