

FROM LAZARUS
DIVISION OF CORPORATIONS

FAX : (305) 220-1440

Dec 04 2008 11:54 AM P1

P08000105947

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((((IT08000267322 3)))



H080002673223ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552 5973
Fax Number : (305) 220-1440

RECEIVED
08 DEC -4 AM 8:00
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

EXCLUSIVE GROUP CORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 DEC -4 PM 1:17

Electronic Filing Menu

Corporate Filing Menu

Help

12/5/08

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 04 2008 11:54AM P2

H08000267322

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 DEC -4 PM 1:17

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

EXCLUSIVE GROUP CORPORATION

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

12934 S.W. 133rd, Suite C
MIAMI, FLORIDA - 33186

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

CAROLINA ACOSTA
12934 SW 133rd, Suite C
MIAMI, FLORIDA 33186

H08000267322

2008 DEC -4 PM 1:17

H08000267322

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CAROLINA ACOSTA
12934 SW 133rd, Suite C
Miami, Florida 33186.

The undersigned incorporator has executed these Articles of Incorporation
this 5 day of December, 2008


Signature

ARTICLE VI - DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of
Incorporation is (are):

CAROLINA ACOSTA
(P, VP, T, S.)

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT &
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H08000267322