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MRD 3/09

Sharon D. Coleman

8077 Mizner Lane

Boca Raton, FL 33433

(561) 477-9564

January 5, 2009

Department of State Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, FL 32314

Re: An Exceptional Resume, Inc.

Proposed For Profit Corporation

Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation for above proposed For Profit Corporation. Enclosed please find also a check in the amount of \$78.75 in payment for the fees.

Sincerely,

Sharon D. Coleman, Incorporator

Enclosure: Two Original Articles of Incorporations

ARTICLES OF INCORPORATION

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

FILED

09 JAN -9 AM 8: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I Name:

The name of the corporation shall be:

An Exceptional Resume, Inc.

Article II Principal Office:

The principal place of business/mailing address is:

8077 Mizner Lane

Boca Raton, Florida 33433

Article III Purpose:

The purpose for which this corporation is organized is:

An Exceptional Resume will operate as a For Profit Professional Corporation in compliance with the laws of the State of Florida.

Article IV Shares:

The number of shares of stock is:

1,000 Shares

Article V Initial Officers and/or Directors:

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

Sharon D. Coleman, President

8077 Mizner Lane

Boca Raton, FL 33433

Article of Incorporation of An Exceptional Resume

Page Two

09 JAN -9 AM 8: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI Registered Agent:

The <u>nar</u>	ne and	<u>Florida</u>	Street /	<u>Address</u> (of the	registered	agent	is:

Sharon D. Coleman

8077 Mizner Lane

Boca Raton, FL 33433

Article VII Incorporator:

The <u>name and address</u>	of the	incorporator	is:
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Sharon D. Coleman

8077 Mizner Lane

Boca Raton, FL 33433

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.

Signature/Registered Agent

Date

1-6-09

1-6-09

Date

Signature/Incorporator