

PO9000008069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

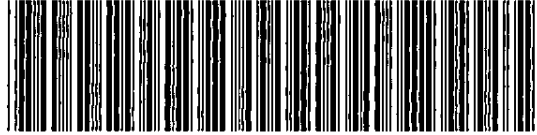
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/26/09--01016--005 **78.75

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09 JAN 28 PM 2:22
01/26/09 10:11:22 AM

Handwritten signature or initials

COVER LETTER

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

SUBJECT: Exclusive ^{Connection} Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Edgar Smith
Name (Printed or typed)

300 10th Street
Address

Lake Park, Florida 33409
City, State & Zip

(561) 543-4554
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)

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ARTICLE I NAME

The name of the corporation shall be:

Exclusive Connection Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

300 10th Street, Lake Park, Florida 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edgar Smith, Chairman and CEO
604 Cashiers Drive
West Palm Beach, FL 33413

Marc Flamer, Treasurer
15548 Glencrest Avenue
Delray Beach, FL 33446

Kenneth Bowers,
Secretary
3501 Old Dixie Hwy
Riverside, FL
33409

ARTICLE VI REGISTERED AGENT

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

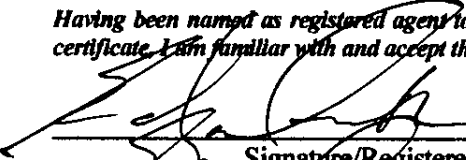
Edgar Smith
604 Cashiers Drive
West Palm Beach, FL 33413

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edgar Smith
604 Cashiers Drive
West Palm Beach, FL 33413

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


Signature/Incorporator

1/24/09

Date
1/24/09

Date