# **Electronic Articles of Incorporation For**

P09000101520 FILED December 18, 2009 Sec. Of State jshivers

EXCLUSIVE AUTOMOBILES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

EXCLUSIVE AUTOMOBILES, INC.

## **Article II**

The principal place of business address:

712 HAVANA DRIVE BOCA RATON, FL. US 33487

The mailing address of the corporation is:

712 HAVANA DRIVE BOCA RATON, FL. US 33487

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

The name and Florida street address of the registered agent is:

PETER DUDAS 712 HAVANA DRIVE BOCA RATON, FL. 33487 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER DUDAS

**Article VI** 

The name and address of the incorporator is:

MICHAEL I. KOTLER, ESQUIRE 54 S.W. BOCA RATON BOULEVARD

BOCA RATON, FLORIDA 33432

Incorporator Signature: MICHAEL I. KOTLER

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D PETER DUDAS 712 HAVANA DRIVE BOCA RATON, FL. 33487

Title: VP,D ROBERT BACHMAN 325 BERKSHIRE TRACE CANTON, GA. 30115 US

Title: CEO PETER DUDAS 712 HAVANA DRIVE BOCA RATON, FL. 33487 US

#### **Article VIII**

The effective date for this corporation shall be:

12/18/2009

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