Division of orporat partment of State **Division of Corporations 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. (((H11000058239 3))) H110000582393ABCS 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 : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192 **Enter the email address for this business entity to be used for futurations annual report mailings. Enter only one email address please.** To: RE HAR -4 PH 4: 03 N m Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION MAR **EXOTICA, INC.** Certificate of Status Q AH 1 Certified Copy •• Page Count 04 \$78.75 Estimated Charge Electronic Filing Menu Corporate Filing Menu Help

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ARTICLES OF INCORPORATION OF

EXOTICA, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME AND CORPORATE ADDRESS

The name and address of this Corporation are: EXOTICA, INC. 4700 NW Boca Raton Boulevard, Suite 101 Boca Raton, FL 33431-4860

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - STOCK

The aggregate number of shares that this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the

Prepared by: Robert M. Schwartz, Esquire Robert Marc Schwartz, P.A. 4700 NW Boca Raton Boulevard, Suite 104 Boca Raton, FL 33431-4860 561-241-1850 FL Bar No: 0143963 Page 1

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stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus,

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ARTICLE V - AMENDMENT

The Articles of Incorporation may be amended, altered, changed, or repealed by the altimative vote of a majority of the stock issued and outstanding, at a shareholder's meeting called for that purpose.

ARTICLE VI - SHAREHOLDER RIGHTS

Sharcholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to eash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or Otherwise acquired shares, including the reissuance of treaswy shares.

ARTICLE VIL- INITIAL OFFICE AND AGENT

 The name and office address of this Corporation's registered agent in Florida are:

 Brian Moskin
 4700 NW Boca Raton Boulevard, Sulte 101

 Boca Raton, FL 33431-4860

ARTICLE VIII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is One (1). The name and address of the person who is to serve as Director until the first annual meeting of shareholders, or until his successor is elected and qualified, are:

NameAddressBrian Moskin4700 NW Boca Raton Boolevard, Suite 101Boca Raton, FL 33431-4860

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ARTICLE IX - INCORPORATOR

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The name and address of the Incorporator arc:

<u>Name</u>

Address

Sidney M. Moskin

4700 NW Boca Raton Boulevard, Suite 101 Boca Raton, FL 33431-4860

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ARTICLE X - COMMON DIRECTORS TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or multiles such contract or transaction, or because his or their votes are counted for such purposes if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes or multice such contract or transactions.

ARTICLE XI - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

ARTICLE XIL-MISCELLANEOUS

Other lawful provisions, if any concerning the stock of this Corporation, or for the

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conduct and regulation of the business and affairs of the Corporation, for its voluntary distantion, RY OF STATE or for limiting, defining, or regulating the powers of the Corporation, or of its Directors of Stockholders, or of any class of stockholders: None.

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Dated this 4th day of March, 2011.

Sidney M. Moskin, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Sidney M. Moskin, Registered Agent

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