

**Electronic Articles of Incorporation  
For**

P13000097907  
FILED  
December 09, 2013  
Sec. Of State  
tscott

EXCLUSIVE RESOURCE GROUP, 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 RESOURCE GROUP, INC.

**Article II**

The principal place of business address:

2941 N.W. 21ST. STREET  
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

9663 SANTA MONICA BLVD.  
SUITE 441  
BEVERLY HILLS, CA. US 90210

**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:

1,000,000

**Article V**

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

LAMONT T CAIN  
2941 N.W. 21ST. STREET  
FORT LAUDERDALE, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAMONT CAIN

## Article VI

The name and address of the incorporator is:

LAMONT CAIN  
2941 N.W. 21ST. STREET

FORT LAUDERDALE, FL. 33311

Electronic Signature of Incorporator: LAMONT CAIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: CEO  
LAMONT T CAIN  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

Title: P  
SALLY AGOSTO  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

Title: VP  
TRUNG-CHRIS H TRAN  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

Title: T  
ALLEN B BATES III  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

Title: S  
CHRIS STEFAN  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

Title: D  
HARVEST L SMITH  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

## Article VIII

The effective date for this corporation shall be:

01/01/2014