

**Electronic Articles of Incorporation
For**

P17000088618
FILED
November 02, 2017
Sec. Of State
dlokeefe

EXQUISITE HOLDINGS, 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:

EXQUISITE HOLDINGS, INC.

Article II

The principal place of business address:

302 E FOUNTAIN STREET
FRUITLAND PARK, FL. US 347312102

The mailing address of the corporation is:

302 E FOUNTAIN STREET
FRUITLAND PARK, FL. US 347312102

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:

999

Article V

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

RICHARD T KEARNS JR
302 E FOUNTAIN STREET
FRUITLAND PARK, FL. 347312102

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

Registered Agent Signature: RICHARD T KEARNS JR

Article VI

The name and address of the incorporator is:

RICHARD T KEARNS JR
302 E FOUNTAIN STREET

FRUITLAND PARK, FL 34731

Electronic Signature of Incorporator: RICHARD T KEARNS JR

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: PRES
RICHARD W KEARNS
302 E FOUNTAIN STREET
FRUITLAND PARK, FL. 347312102 US

Title: VP
RICHARD T KEARNS JR
302 E FOUNTAIN STREET
FRUITLAND PARK, FL. 347312102 US

Title: SEC
MICHAEL D KEARNS
302 E FOUNTAIN STREET
FRUITLAND PARK, FL. 347312102 US

Article VIII

The effective date for this corporation shall be:

11/01/2017