

Electronic Articles of Incorporation For

**P17000096322
FILED
December 05, 2017
Sec. Of State
ndmccleessam**

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 NW 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:

1,000,000,000

Article V

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

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

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

Registered Agent Signature: LAMONT T. CAIN

Article VI

The name and address of the incorporator is:

LAMONT T. CAIN
2941 NW 21ST STREET

FORT LAUDERDALE, FL 33311

Electronic Signature of Incorporator: LAMONT T. 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 FOUNDER
9663 SANTA MONICA BLVD.
BEVERLY HILLS, CA. 90210 US

Title: PRES
HARVEST L SMITH COFOUND
9663 SANTA MONICA BLVD.
BEVERLY HILLS, CA. 90210 US

Title: VP
DANNY PARKER CFO
9663 SANTA MONICA BLVD.
BEVERLY HILLS, CA. 90210 US

Title: DIR
ANNICE G CANADY
9663 SANTA MONICA BLVD.
BEVERLY HILLS, CA. 90210 US

Title: DIR
JOHN K INGRAM
9663 SANTA MONICA BLVD.
BEVERLY HILLS, CA. 90210 US

Title: DIR
FRANK BARWAH
9663 SANTA MONICA BLVD.
BEVERLY HILLS, CA. 90210 US

Article VIII

The effective date for this corporation shall be:

11/30/2017

P17 000096322

State of Florida division of Corporations,

I am the previous owner of **Exclusive Resource Group, Inc.** Document # P13000097907 and I have no intentions of reinstating the previous company. Please proceed with the current filing.

LaMont T. Cain

CEO

1-424-333-8471

N. SAMS
DEC 05 2017