

**Electronic Articles of Incorporation
For**

P22000051011
FILED
June 22, 2022
Sec. Of State
tburch

XCLUSIVE AUTOMITIVE 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:

XCLUSIVE AUTOMITIVE INC.

Article II

The principal place of business address:

7655 SPRINGFIELD LAKE DR
LAKE WORTH, FL. US 33476

The mailing address of the corporation is:

7655 SPRINGFIELD LAKE DR
LAKE WORTH, FL. US 33476

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:

100

Article V

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

KRISTINA GILLETT OWNER
7655 SPRINGFIELD LAKE DR
LAKE WORTH, FL. 33476

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

Registered Agent Signature: KRISTINA GILLETT

Article VI

The name and address of the incorporator is:

KRISTINA GILLETT
7655 SPRINGFIELD LAKE DR

LAKE WORTH, FL 33476

Electronic Signature of Incorporator: KRISTINA GILLETT

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: P
KRISTINA GILLETT
7655 SPRINGFIELD LAKE DR
LAKE WORTH, FL. 33476 US

Title: VP
MARIA M GILLETT
7655 SPRINGFIELD LAKE DR
LAKE WORTH, FL. 33476 US

Article VIII

The effective date for this corporation shall be:

06/23/2022