

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE 409 EAST GAINES STREET TALLAHASSEE, FL 32399

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FROM: CONTINENTAL STAMP&

SEAL

8744 SW 133rd STREET

MIAMI, FLORIDA 33176-5929 CONTACT: DEBBIE HOLZBERG

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NAME: EXCLUSIVE, INC.

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DEBBIE HOLZBERG CONTINENTAL STAMP & SEAL 8744 S. W. 133 STREET MIAMI, FLORIDA 33176 - 5929 (305) 232 - 2226



#### ARTICLES OF INCOPURATION

<u>of</u>

EXCLUSIVE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

EXCLUSIVE INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

6337 MIRAMAR PARKWAY
MIRAMAR FL 33023

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$1.00 PER SHOKE

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

ROHAN DAMMAR 8180 SW 189 3T MIAMI IEL 33157

DEBBIE HOLZBERG CONTINENTAL STAMP & SEAL 8744 S. W. 133 STREET MIAMI, FLORIDA 33176 - 5929 (305) 232 - 2228

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROHAN BAMMAR 8180 SW 189 37 MIAMI FC 33157

The undersigned has(have) executed these Articles of Incorporation this

23 day of OCTOBER 1996.

Signature/Title

Signature/Title

DEBBIE HOLZBERG CONTINENTAL STAMP & SEAL 8744 S. W. 133 STREET MIAMI, FLORIDA 33176 - 5929 (305) 232 - 2226

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: EYCLUSIVE IW(.	
2. The name and address of the registered agent and office is:	
ROHAN DAMMAR (NAME)	
(NAME)	
8180 SC 1分からた ((P.O. DOX NOT ACCEPTABLE)	4
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MIMMI FL 33157 (CITY/STATE/ZIP)	
(CITY/STATE/ZIP)	
SIGNATURE (corporate officer)	_
TITLE PRISIDENT	
DATE 10.23-98	
HAVING BEEN NAME REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.	

DATE 10-23-96

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176 - 5920
(305) 232 - 2226