

P9700002418

TRANSMITTAL LETTER FILED

97 MAR 12 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Exquisite Rich Incredible Creations Inc.
(Proposed corporate name - must include suffix)

600002110986--7
-03/12/97--01047--004
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Eric Lang

Name (printed or typed)

3721 W 53 AVE

Address

Hollywood, FL 33021

City, State & Zip

(954) 987-3969

Daytime Telephone number

PK
3/18/97

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

97 MAR 12 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Exquisite Rich Incredible Creations Inc.

ARTICLE II PRINCIPAL OFFICE

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

3721 N 53 AVE
Hollywood FL 33021

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric Lang
3721 N 53 AVE
Hollywood FL 33021

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

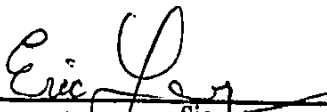
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

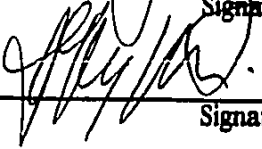
Eric Lang
3721 N 53 AVE
Hollywood FL 33021

JEFFREY PRISKIE
19306 NW 13 ST.
Pembroke Pines, FL 33029

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

10 day of March, 19 97.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** **FILED**

97 MAR 12 AM 11:01

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Exquisite Rich Incredible Creations Inc.

2. The name and address of the registered agent and office is:

Eric Lang

(NAME)

3721 N 53 AVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood FL 33021

(CITY/STATE/ZIP)

Having been named as 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 the obligations of my position as registered agent.


(SIGNATURE)

3/10/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314