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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EXCLUSIVE INTERNATIONAL, INC.  
AUDIT NUMBER.....H97000010369  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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**ARTICLES OF INCORPORATION**  
**EXCLUSIVE INTERNATIONAL, INC.**

TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

Name: The name of the corporation is EXCLUSIVE INTERNATIONAL, INC.

**ARTICLE II**

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$10.00 for each share.

**ARTICLE IV**

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

**ARTICLE V**

Address: The initial post office address of the principal office of this corporation in the State of Florida is Exclusive International, Inc. 637 N. Delair Dr. Plantation, Florida 33317.

**ARTICLE VI**

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

Prepared by: Raju Maniar, CPA PA  
6635 W. Commercial Blvd.  
Suite 115  
Tamarac, Fl 33319  
(305) 726-4010

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ARTICLE VII

Initial Director: The name and post office address of the initial Directors are:

Name	Address
1. Mani Bhatt	637 N. Belair Dr., Plantation, Fl. 33317

ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Mani Bhatt	637 N. Belair Dr., Plantation, Fl. 33317

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 20 day of June, 1997.

Mani Bhatt

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
EXCLUSIVE INTERNATIONAL, INC.

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Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Hani Bhatt, located at 637 N. Belair Dr., Plantation, Fl. 33317 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Hani Bhatt

Hani Bhatt

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