

P970000060910

June 20, 1997

Mickey Talkov
1020 E. 32nd Street
Hialeah, FL 33013

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-07/03/97--01115--006
***122.50 ***122.50

Department Of State
Division Of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: EXCLUSIVE DESIGNS INC.

Dear Sir.

Enclosed please find an original and 1 copy of the articles
of incorporation for the above corporation, and a check in
the amount of \$122.50

Sincerely,

Mickey Talkov

Mickey Talkov
1020 E. 32nd St.
Hialeah, FL 33013

502.
W97-15590

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 2:20

6/14/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 PM 2:21

July 10, 1997

Mickey Talkov
1020 E. 32nd Street
Hialeah, FL 33013

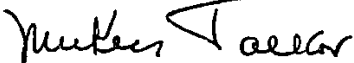
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXCLUSIVE DESIGNS AND MANUFACTURING INC.
Ref. Number: W97000015590

ATTN: Claretha Golding

Please find an original and 1 copy of the articles of
incorporation with changes made.

Sincerely,



Mickey Talkov
1020 E. 32nd St.
Hialeah, FL 33013



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 2:21

July 7, 1997

MICKEY TALKOV
1020 EAST 32ND STREET
HIALEAH, FL 33013

SUBJECT: EXCLUSIVE DESIGNS INC.
Ref. Number: W97000015590

We have received your document for EXCLUSIVE DESIGNS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00035036

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 PM 2:21

OF

EXCLUSIVE DESIGNS AND MANUFACTURING 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 DESIGNS AND MANUFACTURING INC..

ARTICLE II PRINCIPAL OFFICE

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

1020 E.32nd Street
Hialeah, Fl.33013

ARTICLE III CAPITAL STOCK

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

100 shares at \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mickey Talkov
1020 E.32nd Street
Hialeah, Fl.33013

ARTICLE V - INCORPORATOR(S)

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

Mickey Talkov
1020 E.32nd Street
Hialeah, Fl.33013

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this
20 day of June, 19⁹⁷.

Mickey Walker - Director
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 PM 2:21

Pursuant to the provisions of section 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: EXCLUSIVE DESIGNS AND MANUFACTURING INC.
2. The name and address of the registered agent and office is:
Mickey Talkov
(NAME)
1020 E. 32nd Street
(P.O. BOX NOT ACCEPTABLE)
Hialeah, Fl. 33013
(CITY/STATE/ZIP)

SIGNATURE Mickey Talkov
Corporate Officer

TITLE Director

DATE 6/20/97

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 Mickey Talkov
DATE 6/20/97