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CORPORATION(S) NAME

Exclusive Consulting Services, Inc.

FILED
98 JAN 14 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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98 JAN 14 AM 9:45
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

EXCLUSIVE CONSULTING SERVICES, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of the Corporation shall be: EXCLUSIVE CONSULTING SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS:

The Corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county or territory.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred Twenty (120) shares of common stock having a nominal value of One Dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS:

The initial principal office of this corporation in the State of Florida is: 9641 NW 11th Street, Plantation, Broward County, Florida 33322. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE VI. REGISTERED AGENT:

The initial Registered Agent is Irwin I. Isaacs, whose address is 9641 NW 11th Street, Plantation, Broward County, Florida 33322. This address shall also be known as the registered office.

These Articles of Incorporation were prepared by: Irwin I. Isaacs, 9641 NW 11th Street, Plantation, Broward County, Florida 33322.

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ARTICLE VII. DIRECTORS:

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time, by the bylaws adopted by the shareholders, but shall never be less than one (1).

The name and address of the initial director(s) is:

- Irwin I. Isaacs - President, whose address is 9641 NW 11th Street, Plantation, Broward County, Florida 33322.
- Arlene Isaacs - Vice-President, whose address is 9641 NW 11th Street, Plantation, Broward County, Florida 33322.
- Irwin Isaacs - Secretary, whose address is 9641 NW 11th Street, Plantation, Broward County, Florida 33322.

ARTICLE VIII. EFFECTIVE DATE:

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale or issuance of any new stock of the corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

ARTICLE X. INCORPORATOR:

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

Irwin I. Isaacs, 9641 NW 11th Street, Plantation, Broward County, Florida 33322.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended from time to time in a manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida on this 12 day of Jan, 1996.


Irwin I. Isaacs, Incorporator

These Articles of Incorporation were prepared by: **Irwin I. Isaacs, 9641 NW 11th Street, Plantation, Broward County, Florida 33322.**

STATE OF FLORIDA }
COUNTY OF BROWARD }

Before me, the undersigned Notary Public, personally appeared Irwin I. Isaacs, on this the _____ day of _____, 1996, known to me to be the person described as the Incorporator of, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Signature of Notary Public

Printed Name of Notary Public

My Commission Expires:

Identification of Irwin I. Isaacs verified by:

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.



Irwin I. Isaacs
REGISTERED AGENT

98 JAN 14 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

These Articles of Incorporation were prepared by: Irwin I. Isaacs, 9641 NW 11th Street, Plantation, Broward County, Florida 33322.