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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: EXZOTICA, INC.

AUDIT NUMBER.....H98000005116

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
 Secretary of State

March 17, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: EXZOTICA, INC.  
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**ARTICLES OF INCORPORATION**

**OF**

**EXZACTICA, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is EXZACTICA, INC hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of Corporation is 2010 NW Miami Court, Miami, FL 33127.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

Prepared by: Jeannette G. Andrews Esq.  
Tools For Change  
6255 NW 7th Ave.  
Miami, Fl 33150  
Fl Bar#0075124  
(305) 751-8934

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**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's Initial registered office is 6263 NW 201 Terrace, Miami, FL 33015; and the registered agent at that office is JERMAINE WOOD.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (3) directors constituting the Initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JERMAINE WOOD  
6263 NW 201 Terrace  
Miami, FL 33015

SAMUEL SUDAHWON  
9786 SW 21<sup>st</sup> Street  
Miami, FL 33190

MARLENE MUDAHY  
6263 NW 201 Terrace  
Miami, FL 33015

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**ARTICLE IX: INCORPORATOR**

The Incorporator of the Corporation is as follows:

JERMAINE WOOD  
6263 NW 201 Terrace  
Miami, FL 33015

IN WITNESS WHEREOF, I, JERMAINE WOOD, the undersigned Incorporator, have signed these Articles of Incorporation on this 16th day of March, 1998, and acknowledged the same to be my act.

  
JERMAINE WOOD

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 16th day of March, 1998 by JERMAINE WOOD, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis  
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
My Commission CC407787  
Expires Sep. 18, 1998  
Bonded by NA:  
800-422-1638

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That EXZACTICA, INC., desiring to organize under the laws of the State of Florida with its principal office at 2010 NW Miami Court; as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named JERMAINE WOOD, at 6263 NW 201 TERRACE, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: *Jermaine Wood*

JERMAINE WOOD

DATE: 3/16/98

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