

P98000025765

TRANSMITTAL LETTER

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

200002453812--4
-03/11/98-01064-010
*****78.75 *****78.75

SUBJECT: X-clusive Marketing, Inc.

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

\$78.75
(Filing Fee & Certificate)

FROM:

Mark LaRusso
622 Sanderling Dr.
Indialantic, FL 32903
(407)-779-8505

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 AM 10:51

RP
03-19-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

MARK LARUSSO
622 SANDERLING DR.
INDIALANTIC, FL 32903

SUBJECT: X-CLUSIVE MARKETING, INC.
Ref. Number: W98000005508

We have received your document for X-CLUSIVE MARKETING, INC. and your check(s) totaling \$78.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 898A00013462

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

X-Clusive Sales & Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

622 Sanderling Dr.
Indialantic, FL 32903

ARTICLE III SHARES

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

Seventy-five hundred (7500) shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark LaRusso
622 Sanderling Dr.
Indialantic, FL 32903

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mark LaRusso
622 Sanderling Dr.
Indialantic, FL 32903


Signature/Incorporator

3/17/98
Date

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/Registered Agent

3/17/98
Date

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