TO: SION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT

PHONE: (305)541-3694

NAME: EXCEPTIONAL DESIGNS, INC.

AUDIT NUMBER..... H98000007745

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

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## ARTICLES OF INCORPORATION

## Exceptional Designs, Inc.

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:

### Exceptional Designs, Inc.

#### ARTICLE II

#### PRINCIPAL OFFICE

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

1208 NW 97\* Avenue, #237 Pembroke Pines, FL 33021

#### ARTICLE III

#### SHARES

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

1000

Prepared By: MARSHALL P. KRUPNICK, P.A. Marshall P. Krupnick, Esq. 4000 Hothwood Blvd., Suite 350N Hollywood, FL 33021 (954)981-8520 FL Bar # 137775

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# ARTICLE IV H98000007745

## INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marshall P. Krupnick, P.A. 4000 Hollywood Blvd., Suite 350N Hollywood, FL 33021

ARTICLE V

### INCORPORATOR

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

Elaine B. Terner 1208 NW 97<sup>TR</sup> Avenue, #237 Pembroke Pines, FL 33024

ARTICLE VI

EFFECTIVE DATE

The effective date of incorporation shall be:

May 1, 1998

98 APR 24 AM 8: 59
SEPTETASSEE, FLORID

Signature/Incorporator

Date

Having been named as registered agent and to occept service of process for the above stated corporation at the place designand in this certificate, I hereby occept 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

Date

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