

P 96000087268

October 9, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Excell Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above mentioned corporation. A check in the amount of \$70.00 is also enclosed.

Sincerely,

Jennifer Carreno
Jennifer Carreno

2299 Douglas Road, Ste. 302
Miami FL 33145

100001371731
-10/11/96--01064--002
*****70.00 *****70.00

SN OCT 15 1996

W96-21810



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 25, 1996

ILEANA M. RAMOS
1819 S.W. 107TH AVE., STE. 1908
MIAMI, FL 33165

The name EXCELL ENTERPRISES, INC. has been reserved for 120 days beginning September 25, 1996. The reservation number is R96000004595 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Letter number: 996A00044171

Erin Rine
487-6049



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

JENNIFER CARRENO
2299 DOUGLAS RD., STE. 302
MIAMI, FL 33145

SUBJECT: EXCELL ENTERPRISES, INC.
Ref. Number: W96000021810

We have received your document for EXCELL ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00047101

ARTICLES OF INCORPORATION
OF
EXCELL ENTERPRISES, INC.

7/11/77
950773-100-00
FALL 1977

The undersigned natural persons acting as incorporators of a corporation under the provisions of the Florida General Corporation Act, hereby adopt the following ARTICLES OF INCORPORATION:

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name and address of the Corporation are:

EXCELL ENTERPRISES, INC.
2299 Douglas Road, Suite #302
Miami, Florida 33145

ARTICLE II

DURATION

The period of duration of the Corporation is Perpetual.

ARTICLE III

PURPOSE

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL

The corporation shall have authority to issue and have outstanding, not more than SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each having a par value of ONE DOLLAR.

The stock shall be payable in cash, property, labor or any other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

INITIAL REGISTERED ADDRESS AND AGENT

The initial registered address of the Corporation is 2299 Douglas Road Suite #302 Miami, Florida 33145 and the initial Registered Agent of the Corporation is JENNIFER CARRENO, an individual resident of the State of Florida, whose business office is at 2299 Douglas Road, Suite 302 Miami, Florida 33145.

ARTICLE VI

DIRECTORS

The Corporation shall have TWO DIRECTORS initially, whose name and street address are as follows:

NAME	ADDRESS
JENNIFER CARRENO	2299 Douglas Road, Suite #302 Miami, Florida 33145
ILEANA R. DE LA TORRE	2299 Douglas Road, Suite #302 Miami, Florida 33145

ARTICLE VII

The names and addresses of the initial subscribers are as follows:

NAME	ADDRESS
JENNIFER CARRENO 3,750 shares	2299 Douglas Road, Suite #302 Miami, Florida 33145
ILEANA R. DE LA TORRE 3,750 shares	2299 Douglas Road, Suite #302 Miami, Florida 33145

ARTICLE VIII

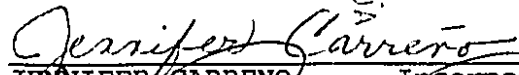
OFFICERS

The initial officers of the Corporation and their addresses are:

NAME		ADDRESS
JENNIFER CARRENO	PRESIDENT	2299 Douglas Road, Suite #302 Miami, Florida 33145
ILEANA R. DE LA TORRE	SECRETARY/ TREASURER	2299 Douglas Road, Suite #302 Miami, Florida 33145

I, Jennifer Carreno, as registered agent of Excell Enterprises, Inc. assert that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

EXECUTED this 9th day of October, 1996, in Miami, Florida.


JENNIFER CARRENO Incorporator/
Register Agent


ILEANA R. DE LA TORRE Incorporator

STATE OF FLORIDA
COUNTY OF DADE

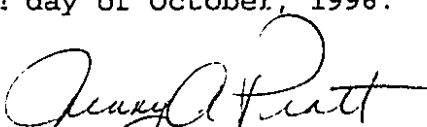
I, the undersigned, a Notary Public, duly commissioned to take acknowledgement and administer oaths in the State of Florida, do hereby certify that on this day personally appeared before me

JENNIFER A. CARRENO and ILEANA R. DE LA TORRE

Whom, being by me first duly sworn, declared that they are the incorporators referred to in Article VII of the foregoing Articles of Incorporation, and that the statements contained herein are true.

WITNESS my hand and seal this 9th day of October, 1996.

JENNY A. PRATT
Notary Public, State of Florida
My Comm. Expires May 9, 1998
No. CC 371315
Bonded Thru Official Notary Service


NOTARY PUBLIC
My commission expires on