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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: EXCEL ACCOUNTING SERVICES, INC..
AUDIT NUMBER.....H97000003161
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Excel Accounting Services, Inc.

Article II. Address

The mailing address of the Corporation is:
Excel Accounting Services, Inc.
6417 SW 10th Street
West Miami FL 33144

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Francisco J. Roza, Esq.
3700 West 12th Avenue
Hialeah FL 33012

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Francisco A. Roza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 24, 1997

The undersigned incorporator executed these Articles of Incorporation on February 24, 1997

Corporate Creations International Inc.

By: _____

Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0888

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

Corporation:

Excel Accounting Services, Inc.

Registered Agent/Office:

Francisco J. Roza, Esq.
3700 West 12th Avenue
Hialeah FL 33012

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Francisco J. Roza, Esq.
by L.A. Uriarte as attorney-in-fact

Date: February 24, 1997

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