

**Electronic Articles of Incorporation
For**

P09000078034
FILED
September 18, 2009
Sec. Of State
dwhite

CORPORATE EXCELLENCE CONSULTING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CORPORATE EXCELLENCE CONSULTING INC.

Article II

The principal place of business address:

5837 NW BATES AVE
PORT ST. LUCIE, FL. US 34986

The mailing address of the corporation is:

5837 NW BATES AVE
PORT ST. LUCIE, FL. US 34986

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

JANICE L ZOYES
5837 NW BATES AVE
PORT ST LUCIE, FL. 34986

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANICE L. ZOYES

Article VI

The name and address of the incorporator is:

JANICE L. ZOYES
5837 NW BATES AVE

PORT ST. LUCIE, FL. 34986

Incorporator Signature: JANICE L. ZOYES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JANICE L ZOYES
5837 NW BATES AVE
PORT ST. LUCIE, FL. 34986 US

Title: SEC
JANICE L ZOYES
5837 NW BATES AVE
PORT ST. LUCIE, FL. 34986 US

Article VIII

The effective date for this corporation shall be:

09/17/2009