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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ExcelAg Corp.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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-02/07/01--01095--010
*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alberto Amoros

(Name of Person)

Suite 1607, Two Datran Center

(Firm/Company)

9130 South Dadeland Boulevard

(Address)

Miami, Florida 33156-7851

(City/State and Zip code)

For further information concerning this matter, please call:

Alberto Amoros

(Name of Person)

at (305) 670-3716

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

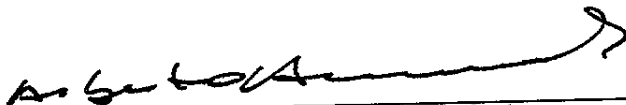
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ExcelAg Corp.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 65-1068759
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 11, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7200 SW 109 Terrace, Miami, Florida 33256
(Principal office address)
9130 South dadeland Boulevard, Suite 1607; Miami, Florida 33156-7851
(Current mailing address)
8. All activities allowed by Statute
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Alberto Amoros
Office Address: Suite 1607, Two Datran Center; 9130 S. Dadeland
Miami, Florida 33156-7851
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

~~Chairman~~ Chairman: Jorge E. Cepeda

Address: 7200 SW 109 Terrace

Miami, Florida 33156

~~Vice Chairman~~ Vice Chairman: David Lucas Miles

Address: 1307 Salem Lane

Chapel Hill, North Carolina 27516

Director: Clinton Beeland

Address: 1088 Ridge Road

Valdosta, Georgia 31605

Director: C. J. Balfe

Address: 787 Albemarle Court

Lawrenceville, Georgia 30044

B. OFFICERS

President: Jorge E. Cepeda

Address: 7200 SW 109 Terrace

Miami, Florida 33156

Vice President: _____

Address: _____

Secretary: Violeta Cepeda

Address: 7200 SW 109 Terrace, Miami, Florida 33156

Treasurer: David Lucas Miles

Address: 1307 Salem Lane, Chapel Hill, NC 27516

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Jorge E. Cepeda, President

(Typed or printed name and capacity of person signing application)

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TALAHASSEE, FLORIDA
SECRETARY OF STATE

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXCELAG CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2001.

FILED
00 FEB -7 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Secretary of State

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AUTHENTICATION: 0912462

DATE: 01-12-01