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P.A.Y.A.S.P.A.Y.A.S.P.A.Y.A.S.LLP

ittornevs At Law

Armando Payas Armando R. Payas Carlos E. Payas

1018 East Robinson Street Orlando, FL 32801 (407) 425-7223 Tel (407) 425-1254 Fax apayas@payas-law.com

Jul,y 30, 2003

Corporate Records Bureau Department of State P.O.Box 6327 Tallahassee, Florida 32314

Attention: Division of Corporation

Document Filing Section

Re: Incorporation of

Excellence Investments, LLC.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to the incorporation of the above-named corporation.

- 1. The Articles of Incorporation;
- 2. This firm's check in the amount of \$155.00 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent;
- 3. A copy of the executed Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely

Armando Payas

Ap/ab Enc.

ARTICLES OF ORGANIZATION

Of

EXCELLENCE INVESTMENTS, LLC.

ARTICLE I

Name and Duration

The name of this Limited Liability Company is, **EXCELLENCE INVESTMENT, LLC**. (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is, 3918 Brookmyra Drive, Orlando, Florida 32837, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is, 3918 Brookmyra Drive, Orlando, Florida 32837, The name of the registered agent at such address is Marco Aurelio Alevato.

ARTICLE IV

Initial Member

The name and address of the initial members of the Company (the "Members") are:



Jose Carlos Da Cruz Alves, Orlando, Florida 32801-2024, and Rosana Zazari Alves.



ARTICLE V

<u>Management</u>

The management of the Company shall be reserved to the members. Jose Carlos Da Cruz Alves, named as the initial member, shall serve as the initial managing member until the first annual meeting of the Members. The Members shall elect, by a majority in interest of the Members, additional managing members of the Company to conduct the business affairs of the Company, all in accordance with the Regulations.

ARTICLE VI

Admission of Additional Members

Additional members may be admitted from time to time only upon the consent of a majority in interest of the Members, and the managing members shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

ARTICLE VII

Continuation of Business

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business of the Company may be continued only on the unanimous consent of the remaining Members.

Jose Carlos Da Cruz Alves, Member

Jose Carlos Da Cruz Alves, Member

STATE OF FLORIDA) SS. COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 28th day of July, 2003, by Jose Carlos Da Cruz Alves, as Managing Member of EXCELLENCE INVESTMENTS, LLC, a Florida corporation and Member of the Company. He has

produced his Florida Identification Card as identification.

(NOTARY SEAL)

(Notary Name Printed) (Notary Name) NOTARY PUBLIC November 15, 2003

Paula V. Norris
Commission # CC 876954
Expires Nov. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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SEUNE ANIO SELECTION DA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, EXCELLENCE INVESTMENTS, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is, EXCELLENCE INVESTMENTS, LLC.
- 2. The name and address of the registered agent and office is: Marco Aurelio Alevato, of 3918 Brookmyra Drive, Orlando, Florida 32837.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: July 30, 2003.

Margo Aurelio Ålevato Registered Agent