

P00000019375

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003145577--0
-02/24/00--01022--001
*****67.50 *****67.50

SUBJECT: _____
(Proposed corporate name - must include suffix)

700003145577--0
-02/24/00--01022--002

Enclosed is an original and one(1) copy of the articles of incorporation and a check for *****11.25 *****11.25

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

DIANNE PALMIERI

PH. 727-771-0166

244 COUNTRYSIDE KEY BLVD.

OLDSMAR, FL 34677

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
2000 FEB 23 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-4288

**ARTICLES OF INCORPORATION
OF**

EXCELLENCE PERSONIFIED, INC.

FILED
2000 FEB 23 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be EXCELLENCE PERSONIFIED, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal office of the business is located at 244 Countryside Key Boulevard, Oldsmar, FL 34677.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 at a par value of \$.0001 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

No preemptive rights are to be granted to shareholders.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Dianne Palmieri whose address is 244 Countryside Key Boulevard, Oldsmar, FL 34677.

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator is Dianne Palmieri whose address is 244 Countryside Key Boulevard, Oldsmar, FL 34677.

ARTICLE VII - OFFICERS

The affairs of the corporation shall be administered by the Officers designated in the Bylaws as shall be elected by the Board of Directors at its first meeting, following the first annual meeting.

ARTICLE VIII - DURATION

The duration of this corporation shall be perpetual.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Dianne Palmieri
244 Countryside Key Boulevard, Oldsmar, Florida 34677

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right connected upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10th day of February, 2000.

A handwritten signature in black ink, appearing to read 'Dianne Palmieri', is written over a horizontal line.

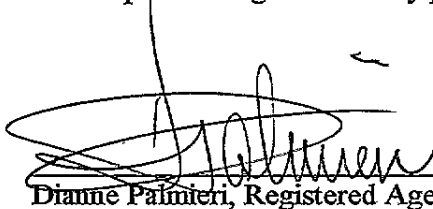
Dianne Palmieri - Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF
PROCESS WITHIN THIS STATE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

EXCELLENCE PERSONIFIED, INC., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 244 Countryside Key Boulevard, Oldsmar, Florida 34677, has named Dianne Palmieri located at the above registered office, as its Registered Agent to accept service of process within this State.

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



Dianne Palmieri, Registered Agent

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TALLAHASSEE, FLORIDA