

# TRANSMITTAL LETTER

*P00000050980*

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

200003237452--0  
-05/03/00--01094--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: U.S.A EXCEL CORP  
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Joshua Giverson  
Name (Printed or typed)

3571 N Dixie Hwy  
Address

Oakland Park FL. 33334  
City, State & Zip

Joshua Giverson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I & Cert. (800) 398-8757.  
DATE 5/24/00  
DOC. EXAM Doug Brown  
Daytime Telephone number

29,3545,2551,2550  
n/00-11889

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

D. BROWN MAY 24 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 5, 2000

JOSHUA GIVEON  
3571 NO. DIXIE HIGHWAY  
OAKLAND PARK, FL 33334

SUBJECT: EXCELL CORP.  
Ref. Number: W00000011889

We have received your document for EXCELL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 700A00025097

ARTICLES OF INCORPORATION

OF

U.S.A. Excell Corp.

ARTICLE ONE:

The name of the corporation is: Excell Corp.

ARTICLE TWO:

The period of its duration is perpetual.

ARTICLE THREE:

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR:

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) of the par value of one dollar (\$1.00) each.

ARTICLE FIVE:

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$500. 00 consisting of money, labor done or property actually received.

ARTICLE SIX:

The street address of its initial registered office is: 3571 No. Dixie Hwy, Oakland Park, Fl 33334, and the name of its initial registered agent at such address is: Alden Leyva.

ARTICLE SEVEN:

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until there successors are elected and qualified are:

FILED  
00 MAY 23 AM 11:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name

Howard K. Kent

Mailing Address

3571 No. Dixie Hwy, Oakland Park, Fl 33334

ARTICLE EIGHT:

The Board of Directors is empowered to make, alter or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE:

The name and address of each incorporator is:

Name

Howard K Kent

Mailing Address

3571 No. Dixie Hwy, Oakland Park, Fl 33334

ARTICLE TEN:

The powers of the incorporators cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 27 day of April 2000.

[Signature] (SEAL)

STATE OF FLORIDA )  
COUNTY OF \_\_\_\_\_ ) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

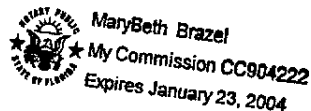
Name Howard Kent

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she/they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my hand and seal, in the State and County aforesaid, this 27 day of April 2000.

MaryBeth Brazel  
(Notary Public, State of Florida at Large)

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

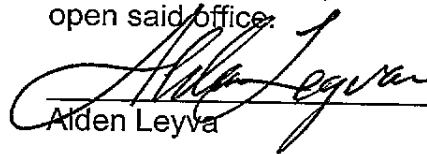
U.S.A. Excell Corp.

Pursuant to Florida Section 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3571 No. Dixie Hwy, Oakland Park, FL 33334, has named Alden Leyva located at the aforesaid address, as its Registered Agent to accept service of process within this state. (This is also the corporation's principal address.)

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Alden Leyva