

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EXCELLENT OFFICE USA, CORP.

Certificate of Status	
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ARTICLES OF INCORPORATION

OF

EXCELLENT OFFICE USA, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

EXCELLENT OFFICE USA, CORP.

The principal place of business and mailing address of this corporation shall be:

8322 NW 56th ST. Suite 239, Miami, Fl 33166

ARTICLE II NATURE OF THE BUSINESS

This corporation does cleaning and laundry and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE DI CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 shares of \$5.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispano Americana De Servicios 1885 W. Flagler St. Ste !! Miami, Florida 33135

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

David Simon Coll
President and Secretary (600 shares of stock)
454 NW 97 PL
Miami, Fl 33172

Sor Arelis Tomasini
Treasurer (400 shares of stock)
Colinas de Bello Monte, Final Av. Garcilazo
C.C. Polo I - Nivel Planta Ppal. Loc. 26 A y
B. Caracas, Venezuels

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

David Simon Coll President and Secretary 454 NW 97 PL Miami, Pl 33172

Sor Arelis Tomasini Treasurer Colinas de Bello Monte, Final Av. Garcilazo C.C. Polo I - Nivel Planta Ppal. Loc. 26 A y B. Caracas, Venezuela

IN WITNESS WHREOF, the undersigned incorporator(s) have (have) executed these Articles of Incorporation this 14th Day of June, 2000

Signature(s) of Incorporatos(s)	La mining

ARTICLE VII INCORPORATOR(S)

1. The name of the corporation EXCELLENT OFFICE USA, CORP.
2. The name and address of the registered agent and office is:
NELLINA ALVAREZ
454 NW 97 PL, Miami, Fl 33172 (P.O. BOX NOT ACCEPTABLE)
(ADDRESS OFFICE)
(**DDRESS OFFICE)
SIGNATURE
TITLE
DATE 06/14/00
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESGINATED IN THIS CERTIFICATE, I HEREBY AGREE TOA CT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PEFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND BELIGATIONS OF SECTION 607.325, FLORIDA STATUES.
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DATE_06/14/00

DIVISION OF CORPORATIONS

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