

Charter Number Only

Atlantic 72925

Requester's Name
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FOR INFORMATION ONLY

CORPORATION(S) NAME

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2902 Excel, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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CERTIFIED COPY

RECEIVED
00 AUG -1 AM 9:29
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

2902 EXCEL, INC.

ARTICLE I
NAME

The name of the Corporation is: **2902 EXCEL, INC.**

ARTICLE II
DURATION.

The Corporation shall commence its existence upon the filing of these of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE.

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: **2902 EXCEL, INC., 7050 Bonita Drive, Suite 18, Miami Beach, Florida 33141.**

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 Dollar (\$) par value common stock, which shall be designated "Common Shares"

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the registered office of the corporation is:

Ana M. Chacon
7050 Bonita Drive, Suite 18
Miami Beach, Florida 33141

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TALLAHASSEE FLORIDA

ARTICLE VII
INCORPORATOR.

The person signing these Articles of Incorporation is: **ANA M. CHACON**

ARTICLE VIII.
POWERS

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

ARTICLE IX
AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE X
OFFICERS

The name(s) and address(s) of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until her/his successors are elected or appointed are:

Ana M. Chacon
7050 Bonita Drive, Suite 18
Miami Beach, Florida 33141

ARTICLE XI
DIRECTORS

This corporation shall have ~~one~~ director, initially. The name and street address of the member of the Board of Directors is :

Ana M. Chacon
7050 Bonita Drive, Suite 18
Miami Beach, Florida 33141

CERTIFICATE OF DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE FOR SERVICE OF PROCESS

In compliance with Sections 607.0501 and 48.091, Florida Statutes, the following is submitted:

That 2902 EXCEL, INC., desiring to organize or qualify under the laws of the State of Florida, has named ANA M. CHACON, 7050 Bonita Drive, Suite 18, Miami Beach, Florida 33141 Registered Agent to accept service of process within the State of Florida.

Ana M. Chacon
ANA M. CHACON

Dated this 28 day of July, 2000.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ana M. Chacon
Ana M. Chacon, Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed theses Articles of Incorporation this 28 day of July, 2000.

Ana M. Chacon
Ana M. Chacon

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ANA M. CHACON, to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Dade County, Florida this 28th day of July, 2000.



Denise Hagan
MY COMMISSION # CC855416 EXPIRES
July 15, 2003
BONDED THRU TROY FARM INSURANCE, INC.

[Signature]
Notary Public, State of Florida and Large

Personally known [Signature] or identification produced [Signature]
identification produced [Signature]

My Commission Expires:

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TALLAHASSEE FLORIDA