

PO0000091125

TRANSMITTAL LETTER

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

400003403854--3
-09/26/00--01024--012
*****23.00 *****23.00
400003403854--3
-09/26/00--01024--013
*****100.00 *****55.75

Subject: Excellence Communications Corp.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____

From: Excellence Communications Corp.
Name (Printed or typed)

531 SW 8 Street
Address

Miami, Florida 33130
City, State & Zip Code

Telephone Number

FILED
00 SEP 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

9-27
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FILED
00 SEP 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Excellence Communications Corp.

ARTICLE II - PRINCIPAL OFFICE

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

531 SW 8 Street
Miami, Florida 33130

ARTICLE III - SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alcibiades Candelario Salomon
531 SW 8 Street
Miami, Florida 33130

ARTICLE V - INCORPORATORS

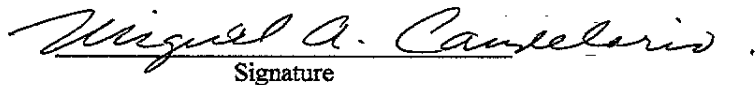
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Alcibiades Candelario Salomon	President
531 SW 8 Street	
Miami, Florida 33130	

Miguel Candelario Gonzalez	Vice-President
531 SW 8 Street	
Miami, Fl. 33130	

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of August of 2000


Signature


Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Excellence Communications Corp.

531 SW 8 Street

Miami, Florida 33130

2. The name and address of the registered agent and office is:

Alcibiades Candelario Salomon
(Name)

531 SW 8 Street
(P.O.Box or Mail Drop NOT acceptable)

Miami, Florida 33130
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the 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.


(Signature) September 20, 2000
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FLORIDA 32314