

P01000042002

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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01 APR 26 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXCELSIOR CONSULTING INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

EXEELSIOR CONSULTING Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2485 NW 167Street.

Miami FL. 33012.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting Services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares of stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jose Zavala.

2485 NW 167St.

Miami FL 33012.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jose Zavala.

2485 NW 167St.

Miami FL 33012.

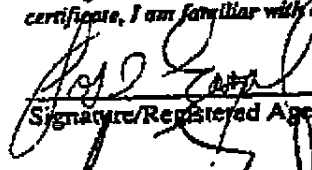
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Zavala.

2485 NW 167ST. MIami FL 33012.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

April 24 2001.

Date



Signature/Incorporator

April 24 2001.

Date

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