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FLORIDA PROFIT CORPORATION OR P.A.

excellence services, inc.

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**ARTICLES OF INCORPORATION OF
EXCELLENCE SERVICES, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **EXCELLENCE SERVICES, INC.**

**ARTICLE II
OFFICES**

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

**5976 CORAL RIDGE DR.
CORAL SPINGS, FL 33076**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALES and SERVICES.**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
Luz Marina Espitia R
7400 NW 17 ST Suite 204
PLANTATION FL. 33313
954-791-5192

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**JUAN CAMILO MENDEZ
9870 NOB HILL COURT
SUNRISE FL., 33351**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (4). The name and address of each director is:

**MARCOS E. MENDEZ
9870 NOB HILL COURT
SUNRISE FL., 33351**

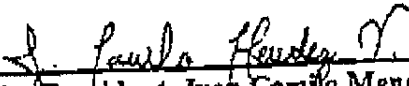
**JUAN CAMILO MENDEZ
9870 NOB HILL COURT.
SUNRISE FL., 33351**

**LUZ ADRIANA VELEZ
9870 NOB HILL COURT
SUNRISE FL., 33351**

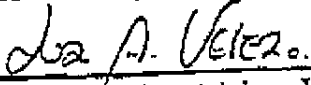
**CAROLINA M. MENDEZ
9870 NOB HILL COURT.
SUNRISE FL., 33351**



President, Marcos E. Mendez



Vice President, Juan Camilo Mendez



Secretary, Luz Adriana Velez



Treasure, Carolina Maria Mendez

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

President

MARCOS E. MENDEZ
9870 NOB HILL COURT
SUNRISE FL., 33351

Vicepresident

JUAN CAMILO MENDEZ
9870 NOB HILL COURT.
SUNRISE FL., 33351

Secretary

LUZ ADRIANA VELEZ
9870 NOB HILL COURT
SUNRISE FL., 33351

Treasure

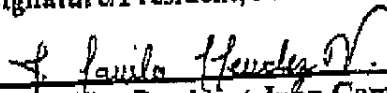
CAROLINA M. MENDEZ
9870 NOB HILL COURT.
SUNRISE FL., 33351

The undersigned has (have) executed these Articles of Incorporation this

04 day of March, 2002



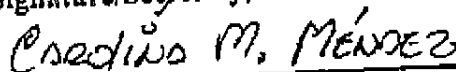
Signature/President, Marcos E Mendez



Signature/Vice President, Juan Camilo Mendez



Signature/Secretary, Luz Adriana Velez



Signature/Treasure, Carolina Maria Mendez

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **EXCELLENCE SERVICES, INC.**
2. The name and address of the registered agent and office is:

**JUAN CAMILO MENDEZ
9870 NOB HILL COURT
SUNRISE FL., 33351**



Signature/Marcos E. Mendez

Title President

Date 03-04-2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 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/Juan Camilo Mendez

Date 03-04-2002

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