

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000072952

Excellent International Corp

200006197242--6
-07/03/02--01027--018
*****78.75 *****78.75

- RECEIVED
02 JUL -31 AM 10:59
- FILED
02 JUL -31 PM 12:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF CORPORATION
OF
EXCELLENT INTERNATIONAL CORP

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

ARTICLE I NAME

The name of the corporation shall be:

EXCELLENT INTERNATIONAL CORP

ARTICLE II PRINCIPAL OFFICE

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

**22 KEY WEST CT
WESTON FL 33326**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**ALBERTO TORRES
22 KEY WEST CT
WESTON FL 33326**

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02 JUL -3 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

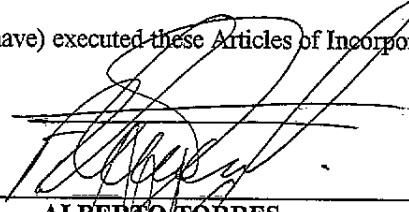
The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

ALBERTO TORRES: 22 KEY WEST CT, WESTON FL 33326

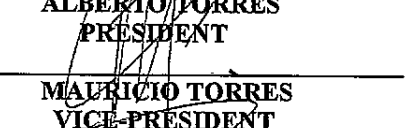
MAURICIO TORRES: 16019 EMERALD COVE RD, WESTON, FL 33331

ELBIO ROBERTO MONTES DE OCA : 1139 FAIRLAKE TRACE # 1911, WESTON FL 33326


The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
JUNE 24, 2002



ALBERTO TORRES
PRESIDENT



MAURICIO TORRES
VICE-PRESIDENT



ELBIO ROBERTO MONTES DE OCA
SECRETARY

TREASURY

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

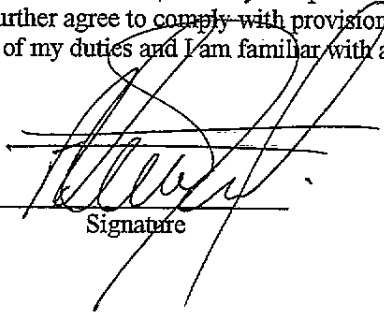
1. The name of the Corporation is:

EXCELLENT INTERNATIONAL, CORP

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

**ALBERTO TORRES
22 KEY WEST CT
WESTON FL 33326**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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

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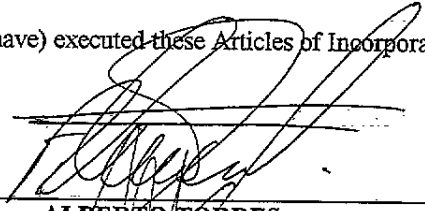
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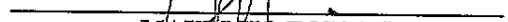
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