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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

Phone ; (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

soul escalibur corporation

Certificate of Status Certified Copy Page Count Estimated Charge	0 1 05 \$78.75	
		X 1/24

HO2000170980 ARTICLES OF INCORPORATION OF



SOUL EXCALIBUR CORPORATION

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of one incorporation.

ARTICLE I - NAME

The name of the corporation shall be: SOUL EXCALIBUR CORPORATION

ARTICLE II - MAIL NG ADDRESS, REGISTERED OFFICE AND PRINCIPAL OFFICE

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

1168 N.W. 27th Street Miami, FL 33127

ARTICLE III - SHARES

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

ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

The ownership of the shares of stock is as follows:

Name of Stockholder:

Ileana Gomez & Iris Gloria Pavez

Number of Shares:

100 shares owned equally

ARTICLE IV - STOCKHOLDERS

1. PLACE OF MENTING

Meetings of stockholder(s) shall be held on the principal office of the corporation or at such place within or without the State of Florida, as the board shall authorize.

2 ANNUAL MEETING

The annual meeting of stockholder(s) shall be held on December, as the board shall call.

3. SPECIAL MEETINGS

The board may call special meetings of the stockholder(s) or by the President or at the request of stockholder(s) owning a majority of the stock entitled to vote as such meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sidney Gomez 8945 N.W. 114th Stree Hialeah Gardens, Florida 33028-4120

ARTICLE VI - DIRECTORS

The Corporation shall have three directors. Incorporator have appointed:

Heana Gomez – President & Secretary Iris Gloria Pavez - Vice-President & Treasurer

ARTICLE VII - DESIGNATED OFFICERS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PRESIDENT:

Ileana Gomez

VICE-PRESIDENT:

Iris Gloria Pavez

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, thecks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VIII: INCORPORATOR

The incorporator is Soul Excalibur acting through its agents Mr. Sidney Gomez

Sidney Gomez, Agent of Soul Excalibu 8945 N.W. 114th Street Hialeah Gardens, Florida 33028-4120

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 20^{th} days of July, 2002

Incorporator:

By:

Ileana Gomez

Date: 7-22-02

ADDOOD 170980

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

Soul Excalibur CORPORATION

The name and address of the registered agent is:

Sidney Gomez, Agent of Spul Excalibur 8945 N.W. 114th Street Hialeah Gardens, Florida #3028-4120

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent:

Sidney Gomez

Date: 07/22/02/3: 40