

**P03000025603**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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03 MAR -4 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**EXCELL INVESTMENT GROUP INC.**

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

ARTICLES OF INCORPORATION OF  
EXCELL INVESTMENT GROUP INC.

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

ARTICLE I NAME

The name of this corporation is EXCELL INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

3 Grove Isle Dr No. 408  
Miami, FL 33133

ARTICLE III SHARES

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

1500 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Luis Miguel Romero President, Secretary	3 Grove Isle Dr No. 408 Miami, FL 33133

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Luis Miguel Romero  
3 Grove Isle Dr No. 408  
Miami, FL 33133

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Luis Miguel Romero  
3 Grove Isle Dr No. 408  
Miami, FL 33133

  
Luis Miguel Romero

March 4<sup>th</sup> 2003  
Date

ACKNOWLEDGMENT:

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 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.

  
Luis Miguel Romero

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