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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJ	ECT:	Oroexcel, Inc.	
Enclo	sed is an ori	inal and one (1) copy of the Certificate of Domestication and a check for	
FEES	<u>5:</u>		
	Certificate	of Domestication \$50.00	
	Articles of	cles of Incorporation and Certified Copy \$78.75 It to domesticate and file \$128.75	
OPTI	ONAL:		
	Certificate	of Status \$ 8.75	
	FROM: _	Milton Fuentes, Esq. Name (printed or typed)	
		Name (printed or typed)	
	سببه	1101 Brickell Ave., Suite #702S	
		Address	
	_	Miami,FL 33131	
		City, State & Zip	
		(305) 445-3636	
		Daytime Telephone number	

CERTIFICATE OF DOMESTICATION

he u	ndersigned.	Gilberto Gonza (Name)	lez Macias	Secretary , (Title)
f	Ornexcel.	Ltd. (Corporation Name)		a foreign corporation,
1 acc		07.1801, Florida Statute	s, does hereby cen	ify:
. T	he date on which o	corporation was first for	med was <u>Septe</u>	<u>-2000</u>
т.	he jurisdiction wh	ere the above named con	rporation was first	formed, incorporated, or otherwise
c	ame into being w	S California		
				this Certificate of Domestication
V,	as <u>Orgercel</u>	,Ltd		
. Т	he name of the co	rporation, as set forth in	its articles of inco	rporation, to be filed pursuant to
8.	. 607.0202 and 60	7.0401 with this certification	ate is	
_	Oroexce	I, Inc.		
8	he jurisdiction the	it constituted the seat, si	ege social, or princher equivalent juri cate of Domesticat	cipal place of business or central sdiction under applicable law.
	Attached are Florid o s. 607.1801.	la articles of incorporati	on to complete the	domestication requirements pursuan
i am	Secretary	of Orneyrel	<u>Ita</u>	
	•			chalf of the corporation and have do
		of November	O. HOLIELLINGE OIL D.	
so th	os the AU day o	November \	(<u>-2003</u> ·
		Augu	orized Signature)	ilberto Conzalez Mac‡as

Filing Fee:

Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file \$50.00 <u>\$78.75</u> \$123.75

TNHS53 (6/03)

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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF OROEXCEL, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate myself in order to form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities, and to that end I do, by these Articles, set forth:

ARTICLE I - NAME

The name of this personal service corporation shall be: Oroexcel, Inc. (Hereinafter referred to as "the corporation"). Its mailing address is 36 NE 1st Street, Suite 1030 B, Miami, FL 33132.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCKS

This corporation is authorized to issue one thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - REGISTERED OFFICE

The name of the initial registered agent of this corporation is Gilberto Gonzalez Macias. and his address is 36 NE 1st Street, Suite 1030 B, Miami, FL 33132.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may increase or decrease periodically through the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME **ADDRESS**

Cesar Villegas, President

36 NE 1st Street, Suite 1030 B, Miami, FL 33132

Yolanda del Carmen Villegas de Guzman, 36 NE 1st Street, Suite 1030 B, Miami, FL 33132 Vice President

Gilberto Gonzalez Macias,

36 NE 1st Street, Suite 1030 B, Miami, FL 33132

Secretary / Treasurer

Members of the Board of Directors shall be elected and shall hold office (a) accordance with the By-laws of this corporation;

- (b) The business affairs of this corporation shall be managed by the Board of Directors, and;
- (c) The Board of Directors shall be shareholders in the corporation.

ARTICLE VII - BYLAWS

The By-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name of the person signing these Articles of Incorporation is Gilberto Gonzalez Macias, and his address is 36 NE 1st Street, Suite 1030 B, Miami, FL 33132.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2 day of November 2003.

GILBERTO GONZALEZ MACIA

This document prepared by: Milton Fuentes, Esq. Milton Fuentes, Esq. Milton FUENTES, P.A. 1101 Brackell Avenue South Tower, Suite 702 Milami, FL 33131 Tel. (305) 445-3636

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