

PO4000023995

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(City/State/Zip/Phone #)

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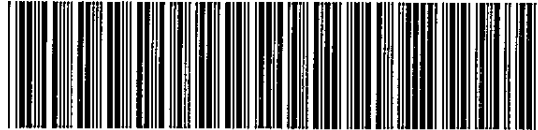
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE  
REGISTRARS  
TALLAHASSEE, FLORIDA

426

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE: 101

Address

CORAL GABLES, FL 33134 305-444-4994

City/State/Zip

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EXXEL Corp.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**CERTIFICATE OF INCORPORATION**

**OF**

**EXXEL, CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I**

The name of the corporation should be:

**EXXEL, CORP.**

**ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

### ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of **FIVE HUNDRED (500)** shares of one class of common stock, having a par value of **ONE (\$1.00) DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

### ARTICLE V

The Name and Address of the Registered agent in the **STATE OF FLORIDA** is:

Carlos Bolanos  
210 NW 68<sup>th</sup> Ave  
Hollywood FL 33024

The **PRINCIPAL OFFICE** is:

7246 NW 25 St.  
Miami FL 33122

Having been named Initial Registered Agent to accept service of Process of the Corporation at the Initial Registered Office Designated in these Articles of the Incorporation, I hereby accept Such and consent to act in this capacity and agree to comply with All the requirements of the Law pertaining thereto.



Carlos Bolanos

## **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

## **ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors and incorporator are:

<b>NAME:</b>	<b>ADDRESS:</b>
Carlos Bolanos (President) 125 Shares \$1.00----\$125.00	210 NW 68 <sup>th</sup> Ave Hollywood Fl 33024
Miguel Figueroa (V.President) 375 Shares \$1.00----- \$375.00	2005 SW 3 Street Miami FL 33135

## ARTICLE VIII

The name and addresses of the Incorporators executing these Articles  
Of Incorporation are:

NAME  
Carlos Bolanos

ADDRESS  
210 NW 68<sup>th</sup> Ave  
Hollywood FL 33024

  
Carlos Bolanos

Miguel Figueroa

2005 SW 3 Street  
Miami FL 33135

  
Miguel Figueroa

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