Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number : (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EXCELLENT MOLDING CORPORATION.

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ARTICLES OF INCORPORATION

OF

EXCELLENT MOLDING CORPORATION.

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is : EXCELLENT MOLDING CORPORATION.

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Rive Hundred Bollars.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial pest office address and principal offices of the corporation in the State of Florida shall be at 1931 S.W. 3 Avenue Apart # 5, Miami, Florida 33129.

ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5)-

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

LUIS E. PEREZ, President, Secretary & Treasurer, 1931 SW 3 Ave, # 5, Mismi, Fl 33129.

ARTICLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the torporation without first offereing said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

ARTICLE KII

The name and post office address of the person subscribed this articles of incorporation is : LUIS E. PEREZ, at 1931 S.W. 3 Ave, 4 S. Missi, Florida 33129.

	ARTICLE XIII	; ;
In witness whereof. We ha	ave hereunto met our hands as	ad seals
this 7th day of September		:
		•
		•
	Cin & Pener	(SEAL)
	Subscribed.	
	Circ E. Perez	(SEAL)
	Registered Agent.	(SEAL)
	*	(SEAL)
,	,	
		
STATE OF FLORIDA :		:
COUNTY OF DADE :		;
		:
I hereby certify that on	this day personally appeard	before me,
	ed to take acknowledgments as	•
pares in the State of Mic	orida,	<u> </u>
to me well known to be th	to persons described in and a	tho executed
	Incorporation, and who ackn	:
	ited the same freely and volu	ntarilly for
the purpose therein expre	5550C-	:
WITNESS: My hand and offi	cal seal this7th day of S	aptember .
	County of Dade	
Elorida.		: :
·	•	:
		;
	NOTARY PUBLIC, State of Flor	ida at Large.
	My Commission Empires:	

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes; the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The	nam	of	the	corpora	tion i	EXCELLENT MOLDING CORPORATION.
-		<u></u>			- TT		
2.	The	name	anc	i add	lress of	the re	egistered agent and office is:
	LUIS	g. P	erez ,	At J	.931 S.W.	3 Ave,	5, Miami, Florida 33129.
	·		~-			· · · · · · · · · · · · · · · · · · ·	
						eign)	TURE Lais E. Parez
						TITLE	President.
						DATE	September 7, 2004.

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 HERBEL ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATE September 7, 2004.

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