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TRANSMITTAL LETTER

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

SUBJECT: Excellenc Real Estate Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Krzysztof Olschewski
Name (Printed or typed)

2208 Ridgewood Circle
Address

Royal Palm Beach , FL 33411
City, State & Zip

954-854 2579
Daytime Telephone number

EFFECTIVE DATE
01-01-05

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Excellence Real Estate Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2208 Ridgewood Circle , Royal Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the Purpose of transacting any and all lawful business. This Corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issues one thousand (1000) shares of common Stock with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Olaf Prinz von Sachsen Coburg und Gotha, An der Ruschwede 3, Germany D 27389 Vahlde, President,
Krzysztof Olschewski , 2208 Ridgewood Circle, Royal Palm Beach , FL 33411, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Krzysztof Olschewski, 2208 Ridgewood Circle , Royal Palm Beach , FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

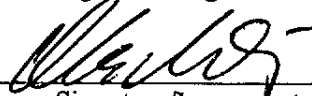
Krzysztof Olschewski , 2208 Ridgewood Circle , Royal Plam Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/14/04
Date



Signature/Incorporator

12/14/04
Date

FILED
04 DEC 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
01-01-05

Articles of Incorporation

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

ARTICLE VIII

The Number of directors of this corporation shall be not less then one (1). The initial number of directors shall be two (2) , and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial director's are in Article V

ARTICLE IX

The powers to adopt, alter, amend or repeal by- laws will be vested in the board of directors and shareholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

ARTICLE XI

The effective date of this Corporation is January 01, 2005

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14th day of December 2004.



Krzysztof Olschewski
Incorporator