

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
03 JAN 2005 13:06

FLORIDA PROFIT CORPORATION OR P.A.

Excello Corporation

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

is
1-12

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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:

EXCELLO CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11498 NW 48TH TERRACE
MIAMI, FL 33178**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President: MARCELO KROEFF ; 11498 NW 48TH TERRACE
MIAMI, FLORIDA 33178Vice-President: AMANDIO DO CARMO ; 6422 COLLINS AVE, APT 1701
MIAMI BEACH, FLORIDA 33178**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

AMANDIO DO CARMO
6422 COLLINS AVE, APT 1701
MIAMI BEACH, FLORIDA 33141

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FILED
JAN 11 2005
CLERK OF DISTRICT COURT
STATE OF FLORIDA
05 JAN 11 11:18:35

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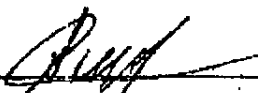
PAGE 2 EXCELLO CORPORATION

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

AMANDIO DO CARMO
6422 COLLINS AVE, APT 1701
MIAMI BEACH, FLORIDA 33141

Having been named as registered agent to accept service of process for the above 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.



AMANDIO DO CARMO / Registered Agent 01-11-05
Date



AMANDIO DO CARMO / Incorporator 01-11-05
Date

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