

**P05000028154**

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Excellence Tiger Film Productions Headquarters Online.com CORP.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 22, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: EXCELLENCE TIGER FILM PRODUCTIONS HEADQUARTERS ONLINE.COM CORP.  
REF: W05000009033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

➤ A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

➤ The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

FAX Aud. #: H05000043360  
Letter Number: 205A00012345

ARTICLES OF INCORPORATION  
OF  
EXCELLENCE TIGER FILM PRODUCTIONS HEADQUARTERS  
ONLINE.COM CORP.

ARTICLE I NAME

The name of this Corporation is EXCELLENCE TIGER FILM PRODUCTIONS HEADQUARTERS ONLINE.COM CORP.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is RICARDO ANTONIO LARA, 90 S W 6 STREET, HOMESTEAD, FLORIDA 33030 the principal place of business of the Corporation shall be 90 S W 6 STREET, HOMESTEAD FLORIDA 33030.

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PREPARED BY:  
MARGIE ZAID  
CARZA CORP.  
15 S KROME AVE  
HOMESTEAD FL 33030  
PH (305)248-7878 FAX (305)245-8894

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial is:

NAME	ADDRESS
<u>President</u> Ricardo Antonio Lara	90 S W 6 STREET HOMESTEAD, FLORIDA 33030

ARTICLES VIII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLES IX INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XI INCORPORATOR

The person signing these articles is RICARDO ANTONIO LARA; his address is 90 S W 6 STREET, HOMESTEAD FLORIDA 33030.

ARTICLE XII AMENDMENT

This Corporation reserves the right to name or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 14 day of FEBRUARY of 2005.-



\_\_\_\_\_  
RICARDO ANTONIO LARA  
PRESIDENT AND OWNER

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 officer/registered agent, in the State of Florida.

First that EXCELLENCE TIGER FILM PRODUCTIONS HEADQUARTERS ONLINE.COM CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named RICARDO ANTONIO LARA located at 90 S W 6 STREET, HOMESTEAD, FLORIDA 33030 State of Florida, as its agent to accept service of process within this sate.

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

Date this February 14, 2005.

  
\_\_\_\_\_  
RICARDO ANTONIO LARA  
Registered Agent

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