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(Requestor's Name)

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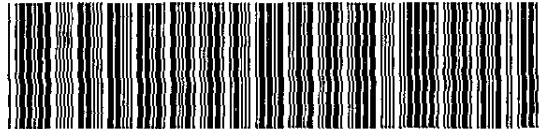☐ PICK-UP   ☐ WAIT   ☐ MAIL

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(Business Entity Name)

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LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. *EXEL GROUP CONSTRUCTION CORP.*
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☒ Walk in   ☒ Pick up time _2·00_   ☒ Certified Copy

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AMENDMENTS
☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS
☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

EXEL GROUP CONSTRUCTION CORP.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2987 NW 90TH ST
Miami FL 33147

ARTICLE III –SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN MARCELO MALDONADO
2987 NW 90TH st Miami FL 33147

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JUAN Marcelo MALDONADO 2987 NW 90 TH ST Miami FL 33147

The undersigned incorporator has executed these Articles of Incorporation this 25 day of APRIL 2005

X _____
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JUAN MARCELO MALDONADO — President

2987 NW 90TH ST Miami - FL 33147

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X _____
Registered Agent Signature