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## Articles of Incorporation of Excellerated Business Solutions, Cor

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

#### ARTICLE I CORPORATE NAME

The name of this corporation and it's principal office is: Excellerated Business Solutions, Corp. 4121 NW 5th Street, Suite 218, Plantation, FL 33317

### ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is

Katrina Bowen 4121 NW 5th Street, Suite 218 Plantation, FL 33317

### ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida. In addition to bringing awareness to businesses. Aiding in organization, advertising, development and Human Resources.

#### ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000,000 (one million) shares at \$.10 par value. All or any part of the capital stock must be paid either in lawful monies of the United States of America or in assets transferred to the corporation, at a true valuatuin as of the time of the exchange stock.

### ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

#### ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

#### ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Dorothy Walker - President/CEO 4121 NW 5th Street, Ste 218 Plantation, FL 33317

Dorothy Walker - Secretary 4121 NW 5th Street, Suite 218 Plantation, FL 33317

Dorothy Walker - Treasurer 4121 NW 5th Street, Suite 218 Plantation, FL 33317

## ARTICLE VIII INCORPORATORS

The name and address of the subscribers of these Articles of Incorporation and the number of shares of stockwhich each has agrees to take are as follows:

Name: Dorothy Walker 4121 NW 5th Street, Suite 218 Plantation, FL 33317 Number of shares: 1,000,000 (one million)

## ARTICLE VIIII COMMENCEMENT DATE

The following corporation shall commence it's services on January 14, 2006.

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 14th day of January, 2006.

INCORPORATOR(S)

Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statues, 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.

The name of the Corporation is: Excellerated Business Solutions, Corp.

The name and address of the registered agent and offices is:

Katrina Bowen 4121 NW 5th Street, Suite 218 Plantation, FL 33317

Having been names 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 agress to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performane of my duties, and I am familiar with and accept the obligations of my position as registed agent.

>Signatul√

934) 485-7090

Date

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