

P0600012/432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

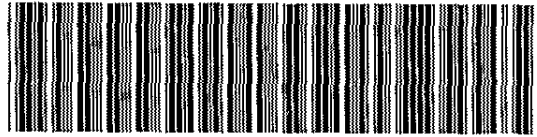
(Business Entity Name)

(Document Number)

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06 SEP 20 PM 1:18

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2006 SEP 20 AM 11:24
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UH

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

- 1. EXCELLENCE TEXTURE, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.05 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 20 PM 1:18

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:

EXCELLENCE TEXTURE, INC.

ARTICLE II – PRINCIPAL OFFICE

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

8350 NW 4 STREET
PEMBROKE PINES, FL 33024

ARTICLE III – SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANNYBELL DEDIOS
8350 NW 4 STREET
PEMBROKE PINES, FL 33024

ARTICLE V – INCORPORATOR(S) 06 SEP 20 PM 1:18

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

ANNYBELL DEDIOS 8350 NW 4 STREET PEMBROKE PINES, FL 33024


Signature

Signature

ARTICLE VI – DIRECTOR(S)

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

(President) Annybell Dedios 8350 NW 4 Street Pembroke Pines, FL 33024

(Vice-President) Annybell Dedios 8350 NW 4 Street Pembroke Pines, FL 33024

(Secretary) Annybell Dedios 8350 NW 4 Street Pembroke Pines, FL 33024

(Treasurer) Annybell Dedios 8350 NW 4 Street Pembroke Pines, FL 33024

(Director) Annybell Dedios 8350 NW 4 Street Pembroke Pines, FL 33024

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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.



REGISTERED AGENT
ANNYBELL DEDIOS

DATE: 09/15/06