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CR2E031(7/97)

### **ARTICLES OF INCORPORATION**

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The undersigned incorporated, for the purpose of forming a corporation under the Philip ORIDA Business Corporation Act, hereby adopts the following Articles of incorporation.

#### **ARTICLES I - NAME**

The name of the corporation shall be

**EXCEL ROYALTY INC.** 

# **ARTICLES II - PRINCIPAL OFFICE**

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

6944 NW 113<sup>TH</sup> PLACE, DORAL, FL 33178

#### **ARTICLES III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

## **ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RAMON PORTO 6944 NW 113<sup>TH</sup> PLACE, MIAMI, FL 33178

#### **ARTICLE V - INCORPORATOR**

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

RAMON PORTO 6944 NW 113<sup>TH</sup> PLACE, MIAMI, FL. 33178

The undersigned incorporator has executed these Articles of incorporation this 29<sup>TH</sup> day of August 2007.

Signature

# **ARTICLE VI - DIRECTOR(S)**

The name and street address of the director(s) to these Articles of incorporation is the director is the director of the direc

ALEXANDER A. PARA 6944 NW 113<sup>TH</sup> PLACE, MIAMI, FL 33178 RAMON PORTO 6944 NW 113<sup>TH</sup> PLACE, MIAMI, FL 33178 MADELINE C. GONZALEZ 6944 NW 113<sup>TH</sup> PLACE, MIAMI, FL 33178 **PRESIDENT** 

VICE PRESIDENT

**SECRETARY** 

#### **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 may position as Registered Agent

Registered Agent Signature