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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: E.B. EX	CELLENCE BROKERAGE INC. (PROPOSED CORPOR.	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		ENCE BROKERAGE INC. (Printed or typed)	2008 NOV 19 PH 4:	
5102 NW 79th Avenue #306 Address				
DORAL, FLORIDA 33166 City, State & Zip				
		786 - 4 Telephone number	43-0287	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E.B. EXCELLENCE BROKERAGE, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 5102 NW 79TH AVENUE #306, DORAL, FL, 33166

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: IMPORT/EXPORT - TRADING

ARTICLE IV **SHARES**

The number of shares of stock is: 100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): KATYA LLOYD - PRESIDENT 5102 NW 79TH AVENUE#306, DORAL, FL, 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: KATYA LLOYD 5102 NW 79TH AVENUE#306, DORAL, FL, 33166

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: KATYA LLOYD 55102 NW 79TH AVENUE#306,DORAL,FL,33166

Having been named as registered agent to accept service of process for the above stated corporation at the p	lace designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	

Signature/Incorperator

11/15/2008

Date

11/15/2008

Date