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SECRETARY OF STATE ALLAHASSEE, FLORID

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CORPORATE FILING SERVICE

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PORATION NAME(S) & DOCU	MENT NUMBER(S), (i	f known):
EXCELENTES (Corporation Name)	CORP. (Document #)	
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Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	ship
		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:

EXCELENTES CORP.

ARTICLE II – PRINCIPAL OFFICE

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

4172 W 12TH AVENUE, HIALEAH FL 33012

<u>ARTICLE III – SHARES</u>

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:

ROY J. VALLE 4172 W 12TH AVENUE HIALEAH FL 33012

ARTICLE V- INCORPORATOR

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

ROY J. VALLE 4172 W 12TH AVENUE HIALEAH FL 33012 SECRETARY OF STATE

Service Control of the Control of th

The undersigned Incorporator has executed these Articles of Incorporation this 10TH OF MARCH, 2009

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Signature

ARTICLE VI - DIRECTOR (S)

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

ROY J. VALLE.....PRESIDENT 4172 W 12TH AVENUE HIALEAH FL 33012

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.

Registered Agent

2009 MAR 13 PH 12: 20