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FLORIDA PROFIT/NON PROFIT CORPORATION
EXCELLENT GOODS CORP.

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ARTICLES OF INCORPORATION
of
EXCELLENT GOODS CORP.

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ARTICLE I

THE NAME OF THE CORPORATION IS: EXCELLENT GOODS CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF TEN THOUSAND FIVE HUNDRED (10,000) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

TRINA GRULLON

**5614 N.W. 112 PLACE
MIAMI, FL 33178**

THE INITIAL PRINCIPAL OFFICE IS:

**5614 N.W. 112 PLACE
MIAMI, FL 33178**

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.


REGISTERED AGENT

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ARTICLE VI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

Trina Grullon

TRINA GRULLON
5614 N.W. 112 PLACE
MIAMI, FL 33178

Cecilia I. Hernandez

CECILIA I. HERNANDEZ
5614 N.W. 112 PLACE
MIAMI, FL 33178

Giancarlo Nuñez

GIANCARLOS NUÑEZ
5614 N.W. 112 PLACE
MIAMI, FL 33178

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

TRINA GRULLON
5614 N.W. 112 PLACE
MIAMI, FL 33178

Trina Grullon
INCORPORATOR

STATE OF FLORIDA

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