Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION **EXCELLENT TRADING USA INC**

Certificate of Status	0
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H 1 2 0 0 0 1 0 5 2 9 3 ARTICLES OF INCORPORATION

12 APR 19 AMII: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

Excellent Trading USA Inc.

ARTICLE II - PRINCIPAL OFFICE

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

3220 Hollywood Blvd. Hollywood, Fl 33021

ARTICLE III - SHARES

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:

Garnet Hasmatali 3220 Hollywood Blvd. Hollywood, Fl 33021

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

Garnet Hasmatali 3220 Hollywood Blvd. Hollywood, Fl 33021

Signature

ARTICLE VI-DIRECTOR (S)

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

President - Garnet Hasmatali 3220 Hollywood Blvd. Hollywood, Fl 33021

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /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 Signature

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