

**Electronic Articles of Incorporation
For**

P12000046576
FILED
May 18, 2012
Sec. Of State
jshivers

USA EXCELL CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

USA EXCELL CORP

Article II

The principal place of business address:

22580 LANYARD STREET
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22580 LANYARD STREET
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PETER PARTOS
22580 LANYARD STREET
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER PARTOS

Article VI

The name and address of the incorporator is:

YEHOSHUA GIVEON
22580 LANYARD STREET

BOCA RATON FL 33428

Electronic Signature of Incorporator: YEHOSHUA GIVEON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSHUA GIVEON
22580 LANYARD STREET
BOCA RATON, FL. 33428

Title: VP
PETER PARTOS
22580 LANYARD STREET
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

05/12/2012

P12 0000 46576

Yehoshua Giveon

22580 Lanyard Street

Boca Raton FL 33428

Date: May.16th.2012

To: The Florida Department of State/ Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, FL 32314

Re: Document Number: W12000026812 Entity Name: USA EXCELL CORP Tracking Number: 00235102973

This is **affidavit** stating that we have no intention of reinstating, therefore, releasing the name for use to another entity. Document # P070000261 USA Excell Corp

Yehoshua Giveon

Notarized By:

Monica Tepedino
FL, Palm Beach

Date: 5/16/2012

[Signature]

