

**Electronic Articles of Incorporation
For**

P19000055493
FILED
July 08, 2019
Sec. Of State
dlokeefe

EXCELSIOR LABS INC.

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:
EXCELSIOR LABS INC.

Article II

The principal place of business address:
10750 NW 66TH ST.
SUITE 401
DORAL, FL. US 33178

The mailing address of the corporation is:
10750 NW 66TH ST.
401
DORAL, FL. US 33178

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:
100

Article V

The name and Florida street address of the registered agent is:
GREGROIRE BORNO
4618 SW 134TH AVE
MIRAMAR, FL. 33027

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

Registered Agent Signature: GREGROIRE BORNO

Article VI

The name and address of the incorporator is:

RAFAEL APONTE
10750 NW 66TH ST
401
DORAL, FL. 33178

Electronic Signature of Incorporator: RAFAEL APONTE

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
RAFAEL APONTE
10750 NW 66TH ST.
DORAL, FL. 33178 US

Title: VP
LAURA APONTE
10750 NW 66TH ST.
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

07/08/2019