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FLORIDA PROFIT/NON PROFIT CORPORATION EXCELENTRA, INC.

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ARTICLES OF INCORPORATION

OF

EXCELENTRA, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

EXCELENTRA, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage-in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

545 NE 59 ST MIAMI, FL 33137

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

RAMON BALBOA 545 NE 59 ST MIAMI, FL 33137

ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (6) whose name and addresses is/are:

OFFICERS: The officers of the corporation will be as follows:

President: Ramon Balboa Secretary: Mariela Balboa

545 NE 59 ST Mlami, FL 33137 545 NE 59 ST Mlami, FL 33137

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

RAMON BALBOA 545 NE 59 ST MIAMI, FL 33137

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 24th day of February 2021

RAMON BALBOA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business in the City of Mami County of MIAMI-DADE State of Florida has name RAMON
BALBOA located at 545 NE 59 ST, MIAMI, FLORIDA 33137 as its agent to accept service of
process within the State of Florida.

Mailing address is: 545 NE 59 ST

MIAMI, FL 33137

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 24th day of February 2021

BAMON BALBOA REGISTERED AGENT 2021 FEB 24 FM 4: 24