

12/14/21, 4:45 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Excel Translations Holdings, Inc.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**The name of the corporation shall be: Excel Translations Holdings, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

314 38th Avenue NESt. Petersburg, FL 33704**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: To own and operate a translation company and such other lawful purposes as determined by the corporation from time to time.**ARTICLE IV SHARES**The number of shares of stock is: 100,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Herve Robert Rodriguez, Director,Name and Title: Ramna Nicole Brandt, Director,Address President & CEOAddress: Secretary & CFO314 38th Avenue NE314 38th Avenue NESt. Petersburg, FL 33704St. Petersburg, FL 33704

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System  
 Address: 1200 South Pine Island Road  
 Plantation, FL 33324.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is

Name: Michael Y. Lateef, Esq.  
 Address: Hanson Bridgett LLP  
 1000 4th Street, Suite 700  
 San Rafael, CA 94901

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

By: C T Corporation System Nichol McCroy Nichol McCroy, 12/14/2021  
 Required Signature/Registered Agent Asst. Secretary Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

[Signature] 12/14/2021  
 Required Signature/Incorporator Date