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1/05/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 02-

TALLAHASSEE, FL 32399

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FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE EXCELLENCE GROUP CORP.

FAX AUDIT NUMBER: H96000000229

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1996

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FLORIDA DIVISION

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95 JAN -5 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/05/96 10:10 AM

96 JAN -5 AM 10:34

RECEIVED

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CERTIFICATE OF CORPORATION
OF
THE EXCELLENCE GROUP CORP.

FILED
95 JAN -5 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe this certificate of Incorporation for the purpose of forming a Corporation under the Laws of The State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:

THE EXCELLENCE GROUP CORP.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of The United States and of The State of Florida.

ARTICLE THREE

This Corporation shall begin business with a minimum Capital in the amount of \$ 500.00 (FIVE HUNDRED) DOLLARS

Evidence by an issue of ONE HUNDRED (100) SHARES, FIVE (\$5.00) DOLLARS EACH

ARTICLE FOUR

This Corporation shall have perpetual existence.

Prepared by: Madelaine Accounting Service
P.O. Box 440985
Miami, Fl 33244
(305) 227-9596

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ARTICLE FIVE

The principal office of the Corporation shall be located at: 12770 S.W. 25 Terr. Miami, Florida 33175

Other offices for the transaction of business may be located wherever the directors may deem necessary of expedient.

ARTICLE SIX

The business of the Corporation shall be managed by a Board of Directors, who need not to be Stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the by-laws.

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved as Stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Article of Incorporation be made.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are follows.

Renart A. Prada President/ Vice-President/Secretary Director
12770 S.W 25 Terr Miami, Fl 33175

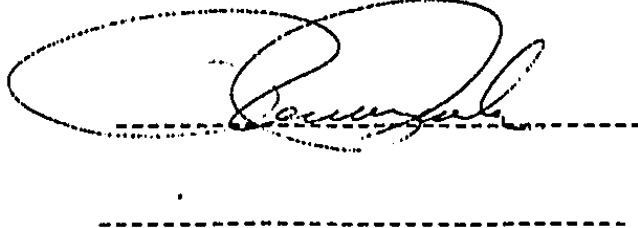
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ARTICLE NINE

The name and post office address of each of the subscribers to this certificate of incorporation are as follows:

Renart A. Prada President/Vice-President/Secretary Dir.
12770 S.W 25 Terr. Miami, FL 33175

In witness whereof, the undersigned incorporators have hereunto set their hands and affixed their seals on this the 22nd day of December, 1995.




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STATE OF FLORIDA)
)
COUNTY OF DADE) SS

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscribers, who after first being duly sworn, executed the foregoing certificate of incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hands and official seal at Miami, said county and state, this 27th day of December, 1975.

15 **2246**

 Madeline Nunez
Notary Public, State of Florida
Commission No. CC 332715
My Commission Expires 11/29/97
Bonded Through Pm. Notary Service & Banking Co

NOTARY PUBLIC State of Florida
at Large

My commission expires:
11/29/97

H96000000229

CERTIFICATE DESIGNATING DOMICILE AND
AGENT FOR SERVICE FOR PROCESS WITHIN THE STATE OF
FLORIDA

In compliance with Florida statute, 48,091 the following
is submitted:

FIRST: That the above styled Corporation desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business located at:

12770 S.W. 25 Terr. Miami, Fl 33175

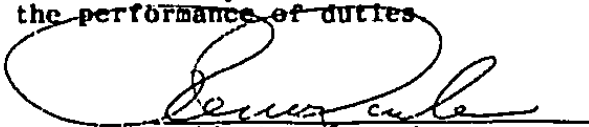
has named the undersigned at the address hereunder stated as
its agent to accept service of process within Florida


Renart A. Prada

12770 S.W. 25 Terr

Miami, Fl 33175

Having named to accept service of process for the above
stated Corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with all the provisions and
regulations relative to the performance of duties.


Resident Agent

Date

12/27/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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