

P96000002079

A. ERNEST CRUZ, MBA, J.D. PA

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee FL 32314

SUBJECT: Excellence Corporation.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above referenced entity, and a check in the amount of \$122.50. Please file said document.

FROM: A. ERNEST CRUZ, MBA, J.D. PA
3900 NW 79 AVENUE, SUITE 326
MIAMI FL 33166

(305) 591-9448

800001675918
-01/02/96--01115--019
****122.50 ****122.50

*of South
Florida*

FILED
96 JAN -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3900 NW 79TH AVENUE
SUITE 737
MIAMI, FL 33166
(305) 591-9448

*Complet
K60773*

9825 WEST SAMPLE ROAD
SUITE 207
CORAL SPRINGS, FL 33065
(305) 753-7599

789,502,706,671
W96-522

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

We, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

1. *The name of the corporation, hereinafter referred to as the Corporation, shall be EXCELLENCE CORPORATION OF SOUTH FLORIDA.*
2. *The duration of the Corporation shall be perpetual.*
3. *The object and purpose for which the Corporation is formed is to engage in the ownership and management of a transportation and business support organization and any other business permitted by law.*
4. *The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

5. *Shareholder have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 1840 West 49 St. Suite 709, Hialeah, FL 33012. The initial registered agent is **Maritza Gonzalez**.*
9. *The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: **Maritza Gonzalez and Tomas Venegas**, whom resides at 1840 West 49 St. Suite 709, Hialeah, FL 33012.*
10. *The incorporator(s) of this corporation are **Maritza Gonzalez and Tomas Venegas**, whom resides at the address stated in Paragraph 9.*

11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.
12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 30 day of November 1995.

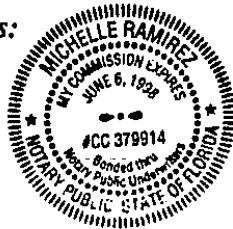

Mariya Gonzalez
Incorporator/Director/Registered Agent


Tomas Venegas
Incorporator/Director/Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 30 DAY OF November, 1995.


NOTARY PUBLIC

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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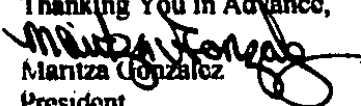
Sept. 23, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Excellence Corp. Of South Florida
Document # P96000002079

To Whom It May Concern;

This letter is to inform you of our change of address. Our new address is:
Excellence Corp. Of South Florida
175 West 51st Street
Hialeah, Fla. 33012

Thanking You in Advance,

Maritza Gonzalez
President

KS 10/79

175 W 81 St
Hialeah, FL 33012

TRUNC #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****35.00 *****35.00

(Corporation Name)

(Document #)

(Corporation Name)

Document #

(Corporation Name)

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☐ **Certified Copy**

□ Certificate of St

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	Examiner's Initials
Foreign	11/2/96 ADH
Limited Partnership	ADH
Reinstatement	ADH
Trademark	ADH
Other	ADH

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Excellence Corp. of South Florida
EXCELLENCE CORPORATION OF SOUTH FLORIDA

1b. The mailing address of the corporation is: 175 W. 51 Street
Hialeah, FL 33012

1c. Date of incorporation: 1/2/96 Document number: 96000002079

2. The name and address of the current registered agent and office:

Maritza Gonzalez
175 W 51 St
Hialeah, FL 33012

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TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Maritza Gonzalez
175 W 51 St
Hialeah, FL 33012

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

10.25.96
(Date)

Tomás Veneqas - Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Maritza Gonzalez
(Signature of Registered Agent)

10/25/96
(Date)

If signing on behalf of an entity:

Maritza Gonzalez
(Typed or Printed Name)

President
(Capacity)