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

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SUBJECT: EXCELCONSULT INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICARDO R. ALVAREZ
Name (Printed or typed)

19530 NE 18 CT
Address

NORTH MIAMI BEACH, FL 33179-3656
City, State & Zip

(305) 931-0871
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 28 AM 9:31

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
EXCELCONSULT INTERNATIONAL, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is **EXCELCONSULT INTERNATIONAL, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand and no/100 (\$1000.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 19530 Northeast 18th Court, North Miami Beach, Florida 33179-3656.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS

This corporation shall have not less than one director.

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ricardo A. Alvarez	President	19530 Northeast 18 th Court North Miami Beach, Florida 33179-3656
Marcia R. Alvarez	Vice-president and Treasurer	19530 Northeast 18 th Court North Miami Beach, Florida 33179-3656
Ricardo R. Alvarez	Secretary	19530 Northeast 18 th Court North Miami Beach, Florida 33179-3656

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ricardo A. Alvarez	19530 Northeast 18 th Court North Miami Beach, Florida 33179-3656
Marcia R. Alvarez	19530 Northeast 18 th Court North Miami Beach, Florida 33179-3656
Ricardo R. Alvarez	19530 Northeast 18 th Court North Miami Beach, Florida 33179-3656

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is: 19530 Northeast 18th Court, North Miami Beach, Florida 33179, and the name of the initial Registered Agent of this corporation is Ricardo R. Alvarez.

ARTICLE XI. AMENDMENTS

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 at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE X.

The board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at North Miami Beach, Dade County, Florida, this twenty-second day of January 1997, for the uses and purposes aforesaid.


RICARDO A. ALVAREZ


MARCIA R. ALVAREZ



RICARDO R. ALVAREZ

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROSESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First—that **EXCELCONSULT INTERNATIONAL, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, State of Florida, has named **RICARDO R. ALVAREZ**, located at 19530 Northeast 18th Court, North Miami Beach, Dade County, Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Act relative to keeping open said office.


RICARDO R. ALVAREZ
Registered Agent

1-27-97
DATE

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TALLAHASSEE FLORIDA