# P97000027571

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

March 12, 1996

Subject:

Xcellence Incorporated of meami

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount \$78.75 (Filing fee and Certificate)

From:

Steve C. Lewis (305) 769-9333 000002126460--1 -03/27/97--01113--002 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

- Please return -certified -copy.

bc3/27

## SECRETARY OF STATE DIVISION OF CORPORATIONS

#### Articles of Incorporation

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of

XCellence Incorporated OF MIAMI

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these Articles of Incorporation for purpose of forming a for profit corporation.

Article I

The name of the corporation is:

XCellence Incorporated OF MIAMI

Article II

The principal place of business for this corporation shall be:

13003 SW 112 Place Miami, Florida 33176

Article III

The corporation is authorized to issue one class of stock, that being 1000 (one thousand) shares of no par value, common stock, with identical right and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article IV

The name and address of this company's initial registered agent is:

Steve Lewis

10825-B NW 27th Ave, Miami, Florida 33167

<u>Article V</u>

The names of the incorporators of this corporation is:

Maurice Jenkins

13003 SW 112 Place, Miami, Florida 33176

Article VI

The affairs of this corporation shall be managed by its corporate officers who shall be elected in accordance with the Bylaws of the corporation. The initial corporate officers are:

Maurice Jenkins, President

13003 SW 112 Place, Miami, Florida 33176
Leighton Jenkins, Vice President

13003 SW 112 Place, Miami, Florida 33176
Gertrude Jenkins, Secretary

13003 SW 112 Place, Miami, Florida 33176

Article VII

No director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a as a result of self-dealing, intentional misconduct, or illegal actions.

#### Article VIII

The corporation may conduct all business conducted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age. Dated this 44 day of Maccha 1997

Maurice Jenkins

Incorporato

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:		
Xcellence Incorporated of	Mid	Lmi
2. The name and address of the registered agent and office is:	97 MAR 27	SECRET IVISION
Steve C. Levers	AM	ARY OF S
10825 BNW 27th AVE (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	9: 24	TATE
Myanu FC 33167		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steve C. Leurs 3/23/97
(SIONATURE) 3/23/97