

P97000053907

TRANSMITTAL LETTER

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

SUBJECT: EXCEL EXCHANGE CORP

(Proposed corporate name - must include suffix)

400002215594--5
-06/18/97--01056--003
*****78.75 *****78.75

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

FROM: FLORIDA INS & ACCT SERV INC
Name (printed or typed)

P.O. BOX 651221

Address

MIAMI, FL. 33265

City, State & Zip

(305) 461-4884

Daytime Telephone number

PLEASE RETURN ARTICLES OF INCORPORATION TO THE
ABOVE ADDRESS.

THANK YOU

JUN 18 1997

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 18 PM 3:29

FILED

ARTICLES OF INCORPORATION

OE

EXCEL EXCHANGE CORP

FILED

97 JUN 18 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXCEL EXCHANGE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
822 HILLCREST BOULEVARD
WEST PALM BEACH, FL. 33405

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES OF \$ 1.00 EACH OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO CESAR FERREIRA
822 HILLCREST BOULEVARD
WEST PALM BEACH FL. 33405

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIO CESAR FERREIRA
822 HILLCREST BOULEVARD
WEST PALM BEACH, FL. 33405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 10th day of _____ JUNE _____, 19 97 .

Signature

JULIO CESAR FERREIRA, PRESIDENT

Signature

JEANINE GALIOTTO VICE PRESIDENT, SECRETARY

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: EXCEL EXCHANGE CORP

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

JULIO CESAR FERREIRA

(Name)

822 HILLCREST BOULEVARD

(P.O. Box not acceptable)

WEST PALM BEACH FL. 33405

(City/State/Zip)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(Signature)

JULIO CESAR FERREIRA