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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: EXCEL TRADING GROUP, INC.

AUDIT NUMBER.....H97000010645

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
EXCEL TRADING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: EXCEL TRADING GROUP, INC.

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

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

Prepared by: Corey E. Hoffman
Florida Bar No. 229776
3250 Mary Street, Ste. 400
Coconut Grove, FL 33133
(305)442-4333

H9 70000 10645

H97000010645

FOURTH: The amount of capital with which the corporation may begin business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be:

3651 NW 81st St.
Miami, FL 33147

SEVENTH: The number of directors constituting the initial board of directors is Two (2).

EIGHTH: The name and post office address of the President, Vice-president, Secretary, Treasurer who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President: Brian Fink, c/o 3651 NW 81st St., Miami, FL 33147
Vice-Pres: Bernie Orban, c/o 3651 NW 81st St., Miami, FL 33147
Secretary: Bernie Orban, c/o 3651 NW 81st St., Miami, FL 33147
Treasurer: Brian Fink, c/o 3651 NW 81st St., Miami, FL 33147

NINTH: The name and post office address of the incorporator is:

CORREY B. HOFFMAN
3250 Mary St. #400
Miami, FL 33133

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

H97000010645

H9 7000010645

IN WITNESS WHEREOF, the parties have hereunto set their hands
and seals on this 26 day of June, 1997.

Corey E. Hoffman (SEAL)
COREY E. HOFFMAN - INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify that on this day, before me, an officer duly
authorized in the State aforesaid and in the County aforesaid to
take acknowledgments, personally appeared COREY E. HOFFMAN and
acknowledged the foregoing instrument.

WITNESS my hand and official seal in the County and State last
aforesaid this 26 day of June, 1997.

My Commission Expires:

Liana Fehl
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



LIANA M FEHL
My Commission CC032597
Expires Nov. 22, 1997
Bonded by HAI
600-622-1558

Liana Fehl
NAME OF NOTARY PUBLIC

☒ Personally known to me; or
☐ Produced identification

☐ Did take an oath
☒ Did not take an oath

H9 7000010645

H9 7000010645

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

EXCEL TRADING GROUP, INC.

Pursuant to Chapter 607.0501 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That EXCEL TRADING GROUP, INC. desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation of Dade County, State
of Florida has named COREY E. HOFFMAN, 3250 Mary St., #400, Miami,
FL 33133 as its agent to accept service of process within the
state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Cory E. Hoffman
COREY E. HOFFMAN REGISTERED AGENT

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