

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Excelltron, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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98 MAR 11 AM 10:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03-11-98

**ARTICLES OF INCORPORATION**

**EXCELLTRON Inc.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE I - NAME**

The name of this corporation is : EXCELLTRON Inc.

**ARTICLE II - CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - PURPOSES**

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

**ARTICLE IV - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000 (one thousand). Such shares shall be common stock of one dollar (\$1.00) par value.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

6101 Curry Ford Rd., #1875-3  
Orlando, FL 32822

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be:

Carlos Azacon  
6101 Curry Ford Rd., #1875-3  
Orlando, FL 32822

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial member of the Board of Directors, who shall hold office until a successor is duly elected and qualified is:


<u>Name</u>	<u>Address</u>
Carlos AZACON	6101 Curry Ford Rd., #1875-3 Orlando, FL 32822

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Carlos Azacon  
6101 Curry Ford Rd., #1875-3  
Orlando, FL 32822

Executed by the undersigned at Altamonte Springs, Florida, on the 4th day of  
March, 1998.

  
\_\_\_\_\_  
Carlos Azacon  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That EXCELLTRON Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Orange, State of Florida, has appointed CARLOS AZACON as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of EXCELLTRON Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 4th day of March, 1998.



Carlos Azacon  
Registered Agent  
6101 Curry Ford Road, #1875-3  
Orlando, FL 32822  
tel. (407) 249-5536

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