

PO1000065842

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000078405 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -3 PM 2:10

FLORIDA PROFIT CORPORATION OR P.A.

EXCEL CONSTRUCTION OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

6

H 01000078405

EXCEL CONSTRUCTION OF SOUTH FLORIDA, INC.

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporators form a corporation for profit under the Laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Florida Corporation shall be:

EXCEL CONSTRUCTION OF SOUTH FLORIDA, INC.

The office of said Corporation will be located at:

8830 NW 18TH STREET
CORAL SPRINGS, FL 33071

ARTICLE II - TERM OF CORPORATION

This corporation is formed to exist in perpetuity

ARTICLE III - PURPOSE OF THE CORPORATION

The Purpose of this Florida Corporation shall be:

To engage in the business of owning, operating, maintaining, a construction business. To engage in any and all necessary conduct required to conduct said business, including but not limited to renting space, purchasing equipment, supplies and

Prepared by:
Richard I. Glick, Esq.
7737 N. University Dr. #104
Tamarac, FL 33321
954-726-6407
Fl Bar No. 254150

H 01000078405

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -3 PM 2:10

vehicles necessary to conduct said business, and advertising said business. To conduct, carry out, or engage in all necessary activities incidental thereto. To engage in any and all business or other transactions permitted or allowed in the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of Common Stock with a One Dollar (\$ 1.00) Par Value. The Corporation is authorized to issue stock pursuant to Section 1244 Internal Revenue Code and/or to elect to be treated pursuant to Section 1362 Internal Revenue Code as an "S" corporation as determined by the Board of Directors at their first meeting or at such other time as allowed by law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation shall be:

RICHARD I. GLICK

The initial registered office of this Corporation shall be located at the following street address:

**7737 North University Drive
Suite 104
Tamarac, FL 33321**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors of said corporation shall initially have two directors. The number of directors may be increased or

decreased from time to time by the Corporations By-Law's. The name and address of the initial directors of this Corporation are:

WILLIAM PRATT	PRESIDENT	8830 N.W. 18 th Street Coral Springs, FL 33071
---------------	-----------	--

WILBUR WOLF	VICE PRESIDENT/ SECRETARY	9816 N.W. 41 st Street Sunrise, FL 33322
-------------	------------------------------	--

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as Incorporators thereof are:

WILLIAM PRATT	8830 N.W. 18 th Street Coral Springs, FL 33071
---------------	--

WILBUR WOLF	9816 N.W. 41 st Street Sunrise, FL 33322
-------------	--

ARTICLE VII - OPERATION OF COMPANY AND VOTING RIGHTS

The Shareholders of the Corporation may vote at any annual or other shareholders meeting that the day to day operation of the Corporation shall be in the elected officers and that such officers have the right to operate said business as they, the officers, determine to be in the best interests of the business, so long as such action is lawful and done in a normal businesslike manner.

ARTICLE VII - AMENDMENTS

The power to amend, alter, or adopt additional Articles to

these Articles of Incorporation, or to adopt, amend and alter By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has signed these ARTICLES OF INCORPORATION, as Incorporators on this 2nd day of JULY, 2001.

William Pratt
WILLIAM PRATT

Wilbur M Wolf
WILBUR WOLF

SIGNED, SEALED and DELIVERED in the presence of:


Carol J. B. [Signature]
WITNESS

[Signature]
WITNESS

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was signed, sealed, and acknowledged before me on this 2nd day of JULY, 2001 by, WILLIAM PRATT and WILBUR WOLF, who are known to me or have produced a Florida Drivers License as proof of identification.

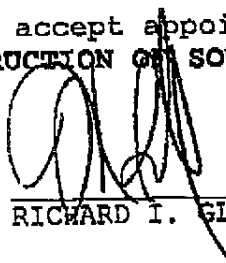
[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

 Richard I Glick
My Commission CC724562
Expires April 24, 2002

H 01000078405

ACCEPTANCE AS APPOINTMENT AS REGISTERED AGENT

I, RICHARD I. GLICK, hereby accept appointment as the REGISTERED AGENT of EXCEL CONSTRUCTION OF SOUTH FLORIDA, INC.



RICHARD I. GLICK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -3 PM 2:10

H 01000078405