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Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**XCEL RISK SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

XCEL RISK SERVICES, INC.

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the Corporation is XCEL RISK SERVICES, INC.

ARTICLE II - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

ARTICLE V - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 5201 Ravenswood Road, Suite 107, Ft. Lauderdale, FL 33312, and the name of its initial registered agent at such address is Harvey Sheldon. The initial principal office and mailing address of the corporation is 5201 Ravenswood Road, Suite 107, Ft. Lauderdale, FL 33312.

This instrument prepared by:  
Daniel E. Jonas, Esq.  
JONAS & SILBERMAN, P.A.  
300 71<sup>st</sup> Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No.: 309850  
Tel: (305) 866-7621

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**ARTICLE VI - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

Harvey Sheldon  
5201 Ravenswood Road, Suite 107  
Ft. Lauderdale, FL 33312

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator is:

Harvey Sheldon  
5201 Ravenswood Road, Suite 107  
Ft. Lauderdale, FL 33312

**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on the 24th day of January, 2002.




**HARVEY SHELDON**

STATE OF FLORIDA)

COUNTY OF BROWARD)

**I HEREBY CERTIFY** that on this 31 day of January, 2002, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared **HARVEY SHELDON** and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 31 day of January, 2002, and who did take an oath.

  
Notary Public at Large, State of Florida  
My commission expires: **IVETTE DENNIS**  
My Commission Exp. Sep. 24 2005  
DD 059994  
STATE OF FLORIDA

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**ACKNOWLEDGEMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, HARVEY SHELDON, and hereby accepts his appointment as the registered agent of XCEL RISK SERVICES, INC. and further states that he is familiar with, and accepts, the obligations of that position.



HARVEY SHELDON

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