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**Florida Department of State**

Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EXCEL BUSINESS GROUP, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
EXCEL BUSINESS GROUP, INC.**

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**I**

The name of this corporation shall be **EXCEL BUSINESS GROUP, INC.** and the principal place of business shall be **9900 LAKETREE COURT, FT MYERS, FLORIDA 33912.**

**II**

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

**III**

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

**IV**

The initial address of this corporation shall be **9900 LAKETREE COURT, FT MYERS, FLORIDA 33912** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be **MICHAEL C. KOLTAK, 9900 LAKETREE COURT, FT MYERS, FLORIDA 33912.**

**V**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

**VI**

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

Emily Wallace  
c/o Jennifer L. Schechtman, CPA, PA  
9050 Pines Boulevard, Suite 385A  
Pembroke Pines, FL 33024  
954-437-0700  
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#### VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

#### VIII

The name and address of the first Board of Directors is as follows:


**MICHAEL C. KOLTAK  
9900 LAKETREE COURT  
FT MYERS FLORIDA 33912**


The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

#### IX

The name and address of the subscriber to these articles of incorporation is **MICHAEL C. KOLTAK, 9900 LAKETREE COURT, FT MYERS, FLORIDA 33912.**

**IN WITNESS WHEREOF**, the undersigned had hereunto set his hand and seal this 12TH day of **NOVEMBER**, in the year 1998.

  
WITNESS

  
WITNESS

  
MICHAEL C. KOLTAK

Emily Wallace  
c/o Jennifer L. Schechtman, CPA, PA  
9050 Pines Boulevard, Suite 385A  
Pembroke Pines, FL 33024  
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EXCEL BUSINESS GROUP, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of FT MYERS, FLORIDA has named MICHAEL C. KOLTAK, 9900 LAKETREE COURT, FT MYERS, FLORIDA 33912 in the county of LEE, State of Florida, as its agent to accept service of process within Florida.



MICHAEL C. KOLTAK, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

  
MICHAEL C. KOLTAK, REGISTERED AGENT

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