Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

OF THE PROPERTY OF THE

FLORIDA PROFIT CORPORATION OR P.A.

THE EXCELSIORS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
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March 16, 2001

EMPIRE

SUBJECT: THE EXCELSIORS CORPORATION

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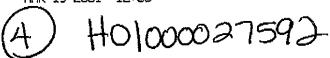
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Neysa Culligan Document Specialist FAX Aud. #: H01000027592 Letter Number: 201A00016194 MAR-19-2001 12:36



ARTICLES OF INCORPORATION

OF

THE EXCELSIORS INTERNATIONAL CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: THE EXCELSIORS INTERNATIONAL CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1717 N. BAYSHORE DRIVE, #1146, MIAMI, FL 33132

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT K. WILKIE
1717 N. BAYSHORE DRIVE, #1146
MIAMI, FL 33132

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

ROBERT K. WILKIE

1717 N. BAYSHORE DRIVE, #1146

PRESIDENT

MIAMI, FL 33132

VICKY L. PORASKY

1717 N. BAYSHORE DRIVE, #1146

VICE-PRESIDENT MIAMI, FL 33132

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this

15th day of <u>MARCH</u>,20<u>01</u>.

NICORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

THE EXCELSIORS INTERNATIONAL CORPORATION (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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