

JOSEPH BRIEN ESQUIRE
ATTORNEY & COUNSELOR AT LAW

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March 31, 2000

DIVISION OF CORP. - NEW FILINGS
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32301

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-04/14/00--01061--009
*****122.50 *****78.75

RE: **Excel Company**

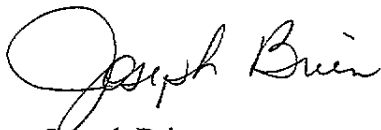
Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for **Excel Company**, along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Sincerely,



Joseph Brien
Attorney At Law

FILED
00 MAR 19 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-11890
ajc
4/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 2000

JOSEPH BRIEN
1909 HARRISON ST., STE. 212
HOLLYWOOD, FL 33020

SUBJECT: EXCEL HOLDINGS COMPANY
Ref. Number: W00000011890

We have received your document for EXCEL HOLDINGS COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 300A00025099

Articles of Incorporation

Excel Investment Holding Company

A FLORIDA CORPORATION

FILED
00 MAY 19 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **Excel Investment Holding Company**
2. The purpose for which this corporation is organized is to **conduct any business considered legal in the United States, Florida and any other State.**
3. The principal place of business and mailing address of the corporation is: **1909 Harrison Street, Suite 212 Hollywood, Florida, 33020.**
4. The corporation shall have the authority to issue **one million (1,000,000)** shares of common stock, in one class only, each with a par value of **\$0.001.**
5. The registered agent of the corporation is **Joseph Brien, Esquire** and the registered address is **1909 Harrison Street, Suite 212, Hollywood, Florida 33020.**
6. The initial Board of Directors shall have **One (1)** member whose name and address is as follows: **Joseph Brien, Esquire, 1909 Harrison Street, Suite 212, Hollywood, Florida 33020.**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is **Joseph Brien, Esquire** and whose address is **1909 Harrison Street, Suite 212, Hollywood, Florida.**

Dated 5-16-2000


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 5-16-2000


Registered Agent