

P000000063536

MAY 2, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: EXCELL MARKETING GROUP, INC.

Gentlemen:

500003289235--3

-06/14/00--01084--011
*****70.00 *****70.00

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours



Richard D. Danley

EXCELL MARKETING GROUP, INC.
C/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

FILED

00 JUN 29 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-15595
KRL
u/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

RICHARD D. DANLEY
3501 13TH STREET
ST CLOUD, FL 34769

SUBJECT: EXCELL MARKETING GROUP, INC.
Ref. Number: W00000015595

We have received your document for EXCELL MARKETING GROUP, INC. and your check(s) totaling \$70.00. 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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 900A00034901

ARTICLES OF INCORPORATION

Of

R.D.B. MARKETING GROUP, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

R.D.B. MARKETING GROUP, INC.
2301 CARRIAGE RUN
KISSIMMEE, FLORIDA 34741

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

ROGER BALLARD
2301 CARRIAGE RUN
KISSIMMEE, FLORIDA 34741

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This corporation shall have ONE (1) director initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follow:

ROGER BALLARD
2301 CARRIAGE RUN
KISSIMMEE, FLORIDA 34741

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00 JUN 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The names and addresses of the person signing these Articles of Incorporation are as follow:

ROGER BALLARD
2301 CARRIAGE RUN
KISSIMMEE, FLORIDA 34741

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 17 day of May, 2000.

Roger Ballard (Seal)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
R.D.B. MARKETING GROUP, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2301 CARRIAGE RUN
KISSIMMEE, FLORIDA 34741

has named ROGER BALLARD at location at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

Roger Ballard
(Registered Agent)