

TRANSMITTAL LETTER

200000098367

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

SUBJECT: X L PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003425992--7
-10/16/00--01099--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: X L PRODUCTIONS, INC.
Name (Printed or typed)

111 N OCEAN AIRE TERRACE
Address

ORMOND BEACH, FL 32176
City, State & Zip

Sarah Tucker GAVE (904) 677-9966
Daytime Telephone number

00 OCT 16 PM 4: 39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO
CORRECT Name via E-mail
DATE 10/18
DOC. EXAM SeB

NOTE: Please provide the original and one copy of the articles.

SeB
10/18

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Excel Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

111 N OCEAN AIRE TERRACE
ORMOND BEACH, FL 32176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE FOR PROFIT A PRODUCTION COMPANY SPECIALIZING IN
FILM, VIDEO, AND MULTI-MEDIA PRODUCTION AND TO PERFORM ALL
OTHER SERVICES IN CONNECTION THEREWITH.

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SARAH TUCKER
111 N OCEAN AIRE TERRACE
ORMOND BEACH, FL 32176

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SARAH TUCKER
111 N OCEAN AIRE TERRACE
ORMOND BEACH, FL 32176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SARAH TUCKER
111 N OCEAN AIRE TERRACE
ORMOND BEACH, FL 32176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sarah Tucker

Signature/Incorporator /Registered Agent

10-11-00
Date

FILED
00 OCT 16 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA