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Date: May 14, 2001

FILED  
01 MAY 22 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL. 32314

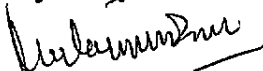
Re: Excalibur 2001, Inc.

Gentlemen:

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, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



Mita Burke  
(Individual's name)  
Excalibur 2001, Inc  
31 Ocean Reef Dr  
Suite C-209  
Key Largo, FL 33037  
(305) 367-0054  
(Name of corporation)  
Mailing Address & Phone Number

600004288156--9  
-05/22/01--01119--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

D BROWN MAY 31 2001

**ARTICLES OF INCORPORATION  
OF  
Excalibur 2001, Inc**

**FILED**  
**01 MAY 22 AM 9:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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.**

**Article I – Corporation Name**

**The name of the Corporation is: Excalibur 2001, Inc  
31 Ocean Reef Dr. Suite C-209  
Key Largo, FL 33037**

**Article II – Duration**

**The 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 Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."**

**Article V – Initial Registered Office and Agent**

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

**Name           Mita Burke  
Address       31 Ocean Reef Dr #C-209  
City & State   Key Largo, FL 33037**

**Article VI – Initial Board of Directors**

**This corporation shall have one (1) director initially. The number of directors 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(s) of the corporation are as follows:**


**Mita Burke  
31 Ocean Reef Dr. #C-209  
Key Largo, FL 33037**

**Article VII – Incorporators**

**The names and addresses of the person(s) signing these Articles of Incorporation are as follows:**

**Name**                      Mita Burke  
**Address**                31 Ocean Reef Dr. #C-209  
**City & State**        Key Largo, FL 33037

**In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 Day of May 2001.**

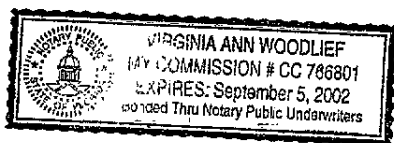


**State of Florida                      )**  
**County of Miami-Dade        )    SS**

**Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared**  
**Mita Burke**

**Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that she                      executed these Articles of Incorporation.**

**In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this        14    day of    May                      2001.**



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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**Certificate of Registered Agent of**

**Excalibur2001, Inc**

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

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

**31 Ocean Reef Dr. #C-209  
Key Largo, FL 33037**

**Has named Mita Burke**

**Located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.**

**ACKNOWLEDGEMENT**

**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.**

  
**(Registered Agent)**