

PO1000055122

Date: May 24, 2001

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

Re: EXCALIBUR HOLDINGS, INC.

700004325647--1
-05/29/01--01105--016
*****70.00 *****70.00

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

Mita Burke
(Individual's name)
Sunshine 2000 Holdings, Inc
31 Ocean Reef Dr
Suite C-209
Key Largo, FL 33037
(305) 367-0054
(Name of corporation)
Mailing Address & Phone Number

FILED
01 MAY 29 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Excalibur Holdings, 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.

Article I – Corporation Name

The name of the Corporation is: **Excalibur HOLDINGS, INC.**
31 Ocean Reef Dr #C-209
Key Largo, FL 33037

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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 one thousand shares (1,000) 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 M 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) directors 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 M Burke
31 Ocean Reef Dr. #C-209
Key Largo, FL 33037

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**Certificate of Registered Agent of
Excalibur Holdings, Inc**

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TALLAHASSEE, FLORIDA

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

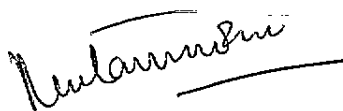
**31 Ocean Reef Dr. #C-209
Key Largo, FL 33037**

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)