

LAW OFFICES OF
GREGG MARTIN HOROWITZ, P. A.

(941) 365-2094

1800 SECOND STREET, SUITE 890

SARASOTA, FLORIDA 34236

TELEFAX:

(941) 365-0951

PLEASE REPLY TO: SARASOTA P.O. BOX

MAILING ADDRESS:

P.O. Box 2927

SARASOTA, FLORIDA 34230

GREGG M. HOROWITZ

November 26, 2001

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

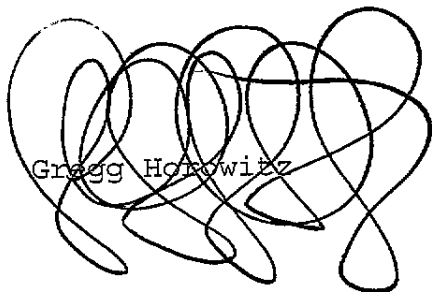
Re: Excelsior Capital, Realty, Inc.

Gentlemen:

Enclosed are the following:

Original and one copy of the Articles Of Incorporation for
Excelsior Capital, Realty, Inc., along with a check in the amount
of \$78.⁷⁵ to cover all costs for the formation of the corporation.

Very truly yours,


Gregg Horowitz

FILED
01 NOV 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(enclosures)

G. BULLOCK DEC 04 2001

ARTICLES OF INCORPORATION
OF
EXCELSIOR CAPITAL, REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **EXCELSIOR CAPITAL, REALTY, INC.** with its principal office and mailing address at: 1001 Tocobaga Lane, Sarasota, Florida 34236.

2. The corporation is to commence its corporate existence on the date of filing of the articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this Chapter.

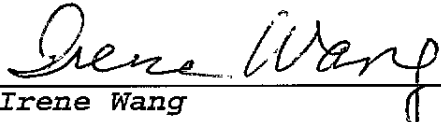
4. The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock, all with a one dollar (\$1.00) par value and of one class.

5. The street address for the initial registered office is 1800 Second Street, Ste. 890, Sarasota, Florida 34236, and the name of its initial registered agent at that address is Gregg M. Horowitz.

6. The number of Directors constituting the initial Board Of Directors is one, and the name and address of that person is as follows: Irene Wang, 1001 Tocobaga Lane, Sarasota, Florida 34236.

7. The name and address of the sole incorporator is: Irene Wang.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation on November 15, 2001.


Irene Wang

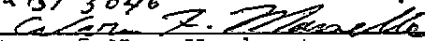
STATE OF NEW YORK
COUNTY OF NASSAU

I DO HEREBY CERTIFY that today, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments Irene Wang, who is personally known to me, deposes and says that the facts alleged in the foregoing articles of incorporation are true, correct, and based upon personal knowledge, and that this oath was executed freely, voluntarily, and for the purposes herein expressed.

WITNESS my hand and official seal at Sarasota, Florida on November 15, 2001.

NOTARY PUBLIC:

WARREN F. MAINELLA
QUALIFIED IN SUFFOLK COUNTY
52451 3046

sign 
State of New York at
Large (Seal)

My Commission Expires:
MARCH 30, 2002

I, the undersigned, hereby accept appointment as Registered Agent of the above stated corporation.


Gregg M. Horowitz