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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

**FLORIDA PROFIT CORPORATION OR
EXCEL ENTERTAINMENT, INC.**

FILED
03 JUN 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

TS
6/17/03

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Article 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 ENTERTAINMENT, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

8157 N.W. 167TH ST. SUITE F-4
MIAMI, Florida 33015

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is: 1500
Par Value: \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President
JEAN MAFFEI
6157 N.W. 167TH ST. SUITE F-4
MIAMI, FL 33015

ARTICLE VI: REGISTERED AGENT

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

JEAN MAFFEI
6157 N.W. 167TH ST. SUITE F-4
MIAMI, FL 33015

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

JEAN MAFFEI
6157 N.W. 167TH ST. SUITE F-4
MIAMI, FL 33015

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.

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TALLAHASSEE, FLORIDA

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08/17/03 12:23 FAX

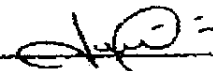
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PAGE 2 EXCEL ENTERTAINMENT, INC.

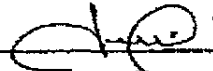
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

06-16-2003

Date



Signature / Incorporator

06-16-2003

Date

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TALLAHASSEE, FLORIDA

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