

# Florida Department of State

Division of Corporations Public Access System

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To:

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

Phone : (305) 379-7907

Fax Number

: (305)402-3141

## FLORIDA PROFIT CORPORATION OR P.A.

## Excelsior Omega, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
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P:3/4

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### Articles Of Incorporation

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### Excelsior Omega, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Excelsion Omaga, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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<u>FIFTH:</u> The aggregate number of shares which the corporation shall have authority to issue is CNE THOUSAND (1,000) SHARES of capital stock, \$.001 per value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Dieunatendre Previlon 360 NW 42nd Court POMPANO BEACH, FL 33064

BausierePrevilon 6074 Oak Royal Drive LAKE WORTH, FL 33463

SEVENTH: The name and address of the incorporator is:

Dieunatendre Previlon 360 NW 42nd Court POMPANO BEACH, FL 33064

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<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

Disunstandre Previlon 360 NW 42nd Court POMPANO BEACH, FL 33064

NINTH: The mailing address and principal office of the corporation is:

Excelsior Omega, Inc. 360 NW 42nd Court POMPANO BEACH, FL 33064

DATED: March 17, 2004

Distinationdre Previlon

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Launatendre Previlon

SECRETARY OF STATE

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