

Electronic Articles of Incorporation For

P05000055555
FILED
April 14, 2005
Sec. Of State
jshivers

EXCEL CONSTRUCTION GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXCEL CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

4700 MELLENNIA BLVD.
STE #175
ORLANDO, FL. US 32839

The mailing address of the corporation is:

P.O. BOX 770897
WINTER GARDEN, FL. US 34777

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ROGER S RICHARDSON
504 EMORY OAK ST.
OCOE, FL. 34761

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGER RICHARDSON

Article VI

The name and address of the incorporator is:

ROGER RICHARDSON
P.O. BOX 770897
WINTER GARDEN, FL 34777

Incorporator Signature: ROGER RICHARDSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROGER S RICHARDSON
P.O. BOX 770897
WINTER GARDEN, FL. 34777 US

Title: EVP
ROBERT CHIN
P.O. BOX 770897
WINTER GARDEN,, FL. 34777