

Electronic Articles of Incorporation For

**P06000020885
FILED
February 10, 2006
Sec. Of State
bmcknight**

EXCELSIOR ENGINEERING CORPORATION

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:

EXCELSIOR ENGINEERING CORPORATION

Article II

The principal place of business address:

9009 CORMORANT CT
TAMPA, FL. US 336472980

The mailing address of the corporation is:

PO BOX 48437
TAMPA, FL. US 336470121

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:

1,500

Article V

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

JEAN MILORD
9009 CORMORANT CT
TAMPA, FL. 336472980

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

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Registered Agent Signature: JEAN MILORD

Article VI

The name and address of the incorporator is:

RICHARD S CREEM
6 BEACON ST
STE 725
BOSTON MA 02108-3810

Incorporator Signature: RICHARD S CREEM

Article VII

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

Title: D
JEAN MILORD
9009 CORMORANT CT
TAMPA, FL. 336472980 US

Title: P
JEAN MILORD
9009 CORMORANT CT
TAMPA, FL. 336472980 US

Title: S
JEAN MILORD
9009 CORMORANT CT
TAMPA, FL. 336472980 US

Title: T
JEAN MILORD
9009 CORMORANT CT
TAMPA, FL. 336472980 US