

**Electronic Articles of Incorporation
For**

P06000087307
FILED
June 28, 2006
Sec. Of State
shawkes

EXCELL TRADING SYSTEMS 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:

EXCELL TRADING SYSTEMS INC.

Article II

The principal place of business address:

2386 PARKSTREAM AVENUE
CLEARWATER, FL. US 33759

The mailing address of the corporation is:

2386 PARKSTREAM AVENUE
CLEARWATER, FL. US 33759

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:

2000

Article V

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

KATHRYN HAYS
2386 PARKSTREAM AVENUE
CLEARWATER, FL. 33759

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

P06000087307
FILED
June 28, 2006
Sec. Of State
shawkes

Registered Agent Signature: KATHRYN HAYS

Article VI

The name and address of the incorporator is:

AUDREY STINE
14027 MEMORIAL DRIVE
110
HOUSTON, TX 77079

Incorporator Signature: AUDREY STINE

Article VII

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

Title: PD
KATHRYN HAYS
2386 PARKSTREAM AVENUE
CLEARWATER, FL. 33759 US

Title: VPD
JASON MONGARAS
4003 SENDERO SPRINGS DRIVE
ROUND ROCK, TX. 78681 US

Title: SD
KATHRYN HAYS
2386 PARKSTREAM AVENUE
CLEARWATER, FL. 33759 US

Title: TD
MARC HAYS
2386 PARKSTREAM AVENUE
CLEARWATER, FL. 33759 US