

**Electronic Articles of Incorporation
For**

P06000095027
FILED
July 19, 2006
Sec. Of State
thampton

EXCELL FINANCE CORP.

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 FINANCE CORP.

Article II

The principal place of business address:

9999 N.E. 2ND AVENUE
300
MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

9999 N.E. 2ND AVENUE
300
MIAMI SHORES, FL. US 33138

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:

1000

Article V

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

SANDY LAO
9999 N.E. 2ND AVENUE
300
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: SANDY LAO

Article VI

The name and address of the incorporator is:

SANDY LAO
9999 N.E. 2ND AVENUE
300
MIAMI SHORES, FL. 33138

Incorporator Signature: SANDY LAO