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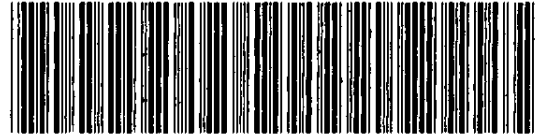
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Certificates of Status

Special Instructions to Filing Officer:

W08-32216 7/8SH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/28/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2008

LAURENCE FEINGOLD
407 LINOLN ROAD SUITE 708
MIAMI BEACH, FL 33139

SUBJECT: EXCELL MARBLE AND GRANITE OF PANAMA CITY, INC.
Ref. Number: W08000032216

We have received your document for EXCELL MARBLE AND GRANITE OF PANAMA CITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have designated two different Registered Agents and both have signed please select one and the correct signature.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 108A00040175

**Law Offices
LAURENCE FEINGOLD
Professional Association**

July 16, 2008

Suzanne Hawkes
Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: Excell Marble and Granite of Panama City, Inc.
Your Ref. Number: W08000032216

Dear Ms. Hawkes:

Enclosed you will find your letter to me returning my document, reference number W08000032216.

I have filed hundreds of documents using this form.

Enclosed are the Articles of Corporation for Dirtee Entertainment, Inc and Campaign That Matters, Inc. which is the same form used in the above mentioned reference number.

Please be advised that I have read and re-read the document and I don't find where I have two (2) different resident agents.

Accordingly, please file these papers as previously requested.

Thank you for your prompt attention and cooperation in this matter. Should you have any questions do not hesitate to call me.

Sincerely,


LAURENCE FEINGOLD

LF:wb
Enclosures

407 Lincoln Road - Suite# 708
Miami Beach, Florida 33139
Dade (305) 538-1686 - Fax (305) 538-7875
Email: aslanf@aol.com

ARTICLE OF INCORPORATION OF
EXCELL MARBLE AND GRANITE OF PANAMA CITY, INC.

ARTICLE I Name

The name of this corporation is **EXCELL MARBLE AND GRANITE OF PANAMA CITY, INC.**

ARTICLE II c Duration

This **corporation** shall be perpetual -

ARTICLE III c Purpose

This corporation is organized for the purpose of transacting any or all lawfuls, including but not limited to:

- (a) Any act of business that a natural person could engage in.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) import and export wares, goods and merchandise of any nature whatsoever.
- (g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sells of products and supplies of every kind, character and nature.
- (h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation -
- (i) Pay cash or issue capital stock, debentures, bonds, mortgages or other obligations of the corporation for any acquisition by the corporation and if any other lawful purpose.
- (j) Engage in the acquisition, ownership, sale distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- (k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of this corporation.
- (l) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.
- (m) Guarantee performance by any other person and/or entity.

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Articles of Incorporation
EXCELL MARBLE AND GRANITE OF PANAMA CITY, INC.
Page Two

In general, this corporation, may, with out restriction, perform any and all acts and functions permitted by law.

ARTICLE IV c Capital Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Said shares to have no par value.

ARTICLE V c Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 407 Lincoln Road, Suite 708, Miami Beach, Florida 33139. The name and address of the initial registered agent of this corporation is Laurence Feingold, Esquire, 407 Lincoln Road, Suite 708, Miami Beach, Florida 33139.

ARTICLE VI c Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
Roland Feiertag	1921 5 TH Avenue South St. Petersburg, FL 33712

ARTICLE VII- Incorporator

Name	Address
Roland Feiertag	1921 5 th Avenue South St. Petersburg, FL 33712

ARTICLE VIII c Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Articles of Incorporation
EXCELL MARBLE AND GRANITE OF PANAMA CITY, INC.
Page Three

IN WITNESS WHEREOF, the undersigned subscribers have executed Articles of Incorporation this 24th day of June, 2008.

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

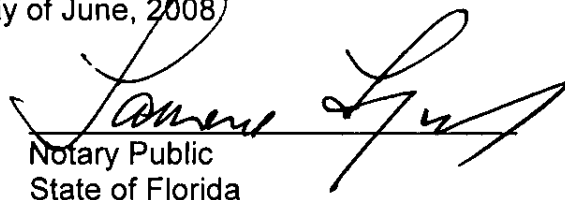

ROLAND FEIERTAG

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **ROLAND FEIERTAG**, known to me and known by me be the person who executed the foregoing Articles of Incorporation that he executed those cc Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of June, 2008

My Comm.




Notary Public
State of Florida

CERTIFICATE DESIGNATING RESIDENT AGENT

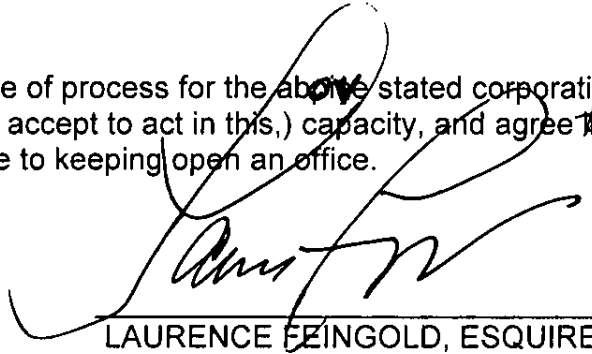
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **EXCELL MARBLE AND GRANITE OF PANAMA CITY, INC.** desiring to organize under the laws of the State of Florida: with its principal office indicated in the Articles of Incorporation at the City of Miami Beach, County of Miami-Dade, State of Florida, has named Laurence Feingold, Esquire, located at: 407 Lincoln Road, Suite 708, Miami Beach, Florida 33139, as its agent to accept service of process within this State

Articles of Corporation of
EXCELL MARBLE AND GRANITE OF PANAMA CITY, INC.
Page four

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
place designated in this certificate. I hereby accept to act in this,) capacity, and agree to
comply with the provision of said Act relative to keeping open an office.



LAURENCE FEINGOLD, ESQUIRE

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TALLAHASSEE, FLORIDA