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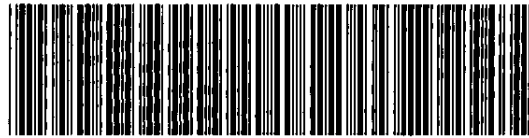
(Business Entity Name)

(Document Number)

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2010 SEP 29 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 04 2010

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: XCEL CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: XCEL CONSTRUCTION, INC.
C/O GLORIA WHITE- Registered Agent & Incorporator
P.O. BOX 1769
EUSTIS, FL 32727

NOTE: The original and one copy of the NEW articles are enclosed.

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TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Gloria A. White, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of XCEL Construction, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 105 W. Quayle Ave Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: XCEL Construction, Inc. to be filed and used with the new articles of incorporation now dated September 30, 2010 having full right, power, and authority to transfer such name.

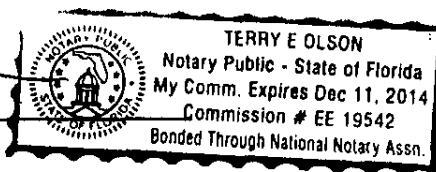
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 30, 2010.

X Gloria A. White

Signature — Gloria A. White

Be it known that on the 30th day of September, 2010 before me appeared Gloria A. White who is personally known to me.

Terry E. Olson
Notary - State of Florida



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: XCEL CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 105 W. QUAYLE AVE EUSTIS, FL 32726

The mailing address for all legal correspondence is: P.O. BOX 1769 EUSTIS, FL 32727

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

PAUL WHITE
PRESIDENT
105 W. QUAYLE AVE
EUSTIS, FL 32726

GLORIA WHITE
SECRETARY
105 W. QUAYLE AVE
EUSTIS, FL 32726

MICHELLE WHITE
VICE PRESIDENT
105 W. QUAYLE AVE
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

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

GLORIA A. WHITE located at: 105 W. QUAYLE AVE EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

GLORIA A. WHITE located at: 105 W. QUAYLE AVE EUSTIS, FL 32726

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gloria A. White

(SIGNATURE) GLORIA A. WHITE - Registered Agent

9-21-2010

Date

Gloria A. White

(SIGNATURE) GLORIA A. WHITE - Incorporator

9-21-2010

Date

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