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Tim M Moreira  
4917 Galleon Court  
New Port Richey, FL 34652

January 20, 1995

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-01/24/95--01061--000  
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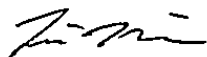
Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Enclosed are the Articles of Incorporation for EXCELSIOR INVESTMENTS, INC. and a filing fee in the amount of \$122.50.

Please return the Certificat of Certification and a copy of the filed Articles to:

Tim M. Moreira  
4917 Galleon Court  
New Port Richey, FL 34652

Sincerely,



Tim M. Moreira

DMC  
1-26-95

FILED  
95 JAN 23 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EXCELSIOR INVESTMENTS, INC.

FILED  
95 JAN 23 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

EXCELSIOR INVESTMENTS, INC.

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## ARTICLE IV

### Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

## ARTICLE V

### Registered Office and Registered Agent

The street address of the corporation's initial principal and registered office is 4917 Galleon Court, New Port Richey, Florida 34652, and the name of the corporation's initial registered agent at such address is TIM M. MOREIRA. The corporation may change its registered office or its registered agent, or both, by filing with the Department of State of the State of Florida a statement complying with Section 607.037, Florida Statutes.

## ARTICLE VI

### Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of each person who is to serve as a member thereof is as follows:

Tim M. Moreira

4917 Galleon Court

New Port Richey, FL 34652

Gerald M. Moreira

738 Arthurs Court

Tarpon Springs, FL 34689

## ARTICLE VII

### Incorporators

The name and address of the incorporators of this corporation are as follows:

Tim M. Moreira            4917 Galleon Court  
New Port Richey, FL 34652


Gerald M. Moreira       738 Arthurs Court  
Tarpon Springs, FL 34689

## ARTICLE VIII

### Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

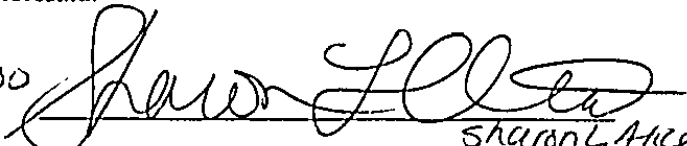
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
TIM M. MOREIRA

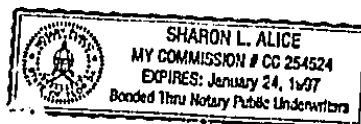
STATE OF FLORIDA   )  
COUNTY OF PASCO   )

Before me, the undersigned authority, on this 19th day of January, 1995, personally appeared TIM M. MOREIRA, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at NEW PORT RICHEY, said county and state, as of the date aforesaid.

ix#  
m660813742500   
Notary Public                      SHARON L. ALICE

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

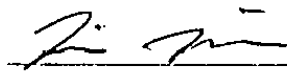
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That EXCELSIOR INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of New Port Richey, State of Florida, has named TIM M. MOREIRA of 4917 Galleon Court, New Port Richey, FL 34652 as its Agent to accept service of process within the State of Florida.

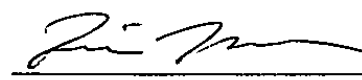
DATED: January 19, 1995.

  
TIM M. MOREIRA, President

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED: January 19, 1995.

  
TIM M. MOREIRA  
Registered Agent