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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

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FAX: (305) 541-3770 (((H95000005589))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXCALIBUR BUILDERS, INC.

FAX AUDIT NUMBER: H95000005589 CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/18/1995 TIME REQUESTED: 11:43:21 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 11 METHOD OF DELIVERY: FAX

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 18, 1995

EMPIRE CORPORATE KIT COMPANY

MINMI, FL

SUBJECT: EXCALIBUR BUILDERS, INC.

REF: W95000010606

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

(1) IS MR. PERLMAN AN ATTORNEY, IF SO, PLEASE LIST HIS FLA. BAR # ON THE 1ST PAGE. (2) RE-FAX THE NOTARY INFORMATION PAGE. (3) THERE IS A —— THEY CORPORATION CALLED : EXCALIBUR BUILDING. INC. LOCATED IN LAKELAND, FL. ARE AWARE. WHICH IS A DIFFERENT NAME ALL TOGETHER, BUT OUR OFFICE WANTED TO LET YOUR 5/22/9: CLIENT KNOW.

Please return 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 (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H95000005589 Letter Number: 995A00025620

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

EXCALIBUR BUILDERS, INC.

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The undersigned, for the purpose of forming a corporation under the florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: EXCALIBUR BUILD-ERB, INC.

The principal place of business of the Corporation shall

1820 E. Hallandale Beach Bouleverd Hallandals, Plorida 33009 bet

ARTICLE II

This corporation is organised for the following purposes:

- A. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- B. To conduct all types of businesses and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without

Prepared by:

495000005589

mark periman

1820 E. Hallondalt Beach Blvd.

Hallandale FI 33009

305-456-1333

#1. BON NO. 256714

restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in any and all foreign countries.

- C. To engage in, render or darry on any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of the Corporation.
- D. To acquire by purchase or otherwise for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance,

agreement for dead, or other lawful instrument, real estate or mixed property located in the State of Florida, or sleewhere, and generally to deal in and traffic as owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate and deal in freshold and leasehold estates of any and all nature whatsoever, and to be an investor in real, mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

- E. To factor, lend or borrow money, be a surety and to execute and deliver, accept, take and receive notes, bonds, depentures or other evidences thereof, and mortgages, trust deeds, pleages or other securities for the payment of same.
 - F. To act as agent, broker or attorney-in-fact for any

persons, firms or corporations in buying, selling and dealing in real or personal property or services of whatsoever kind or nature, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

- G. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly; and to pay for same in cash, stocks or bonds of the company or otherwise.
- H. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or intollest therein and thereunder.
- I. To purchase, subscribe for, or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes evidencing shares of or interest in common law trust, trusts, and trust estates or associations, certificates or trust or beneficial interests in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report

with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

- J. To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business of affairs and without limit as to amount; and to secure the payment of money in any lawful manner.
- k. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union of interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of this Corporation.

L. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders, quorum or vote.

M. To do all sots and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the Corporation, either as holders of, or interest in any property or otherwise.

N. To exercise all of the powers which are now or may here-after be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorised, the par value thereof, and the characteristics of such stock shall be as follows: FIVE HUNDRED (500) shares at OME (\$1.00) DOLLAR par value per share, common stock.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved by law.

APTICLE VI

The registered office of this Corporation shall be:

EXCALIBUR BUILDERS, INC. o/o Mark Perlman, P. A. 1820 E. Hallandale Beach Boulevard Hallandale, Florida 33009

The Registered Agent at the above address is MARK FERL-MAN.

ARTICLE VII

This Corporation will be managed by the Stockholders. There will be no Directors.

ARTICLE VIII

The names and addresses of the Officers of the Corporation

Aret

President

DAVID GRANDE

3104 Lakeshore Drive Deergield Beach, FL 33442

Secretary/ Treasurer

NANCY GRANDE

3104 Lakeshore Drive Deerfield Beach, FL 33442

ARTICLE IX

The name and address of the Incorporator and Registered Agent signing these Articles is:

MARK PERIMAN 1820 E. Hallandale Beach Boulevard Hallandale, Plorida 32009

ARTICLE X
All of the authorised shares of capital stock of this
Corporation have been subscribed for by MARK PERIMAN.

ARTICLE XI

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

Having been named to accept service or process for the above-stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MARK PERLMAN

IN WITHESS WHEREOF, I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal on this 17th day of May, 1995.

MARK PERLMAN

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally Appeared MARK PERLMAN, to me well known to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed the same for the purposes therein expressed.

TO

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State aforesaid on this 17th day of May, 1995.

My commission expires:

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