

PP1000032763

Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 813 559-8505  
FACSIMILE 584-1462

April 2, 1997

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

400002139094--9  
-04/10/97--01049--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**TRANSMITTAL LETTER**

**SUBJECT: EXCALIBUR GLOBAL MARKETING GROUP, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

**FROM:** Barbara S. Hicks  
  
152 8th Avenue, S.W., Suite 2A  
  
Largo, Florida 33770-3613  
  
(813) 559-8505

Sincerely,



Barbara S. Hicks

P.S. Parts of these Articles were torn during copy & sort due to a mechanical problem with the copy machine. Enclosed are 2 xerox copies; please find acceptable. Thank you.

  
B. Hicks

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 10 AM 8:27



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 10 AM 8:27

**ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Excalibur Global Marketing Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Argosy Plaza  
Starkey Road  
Largo, Florida 34643  
813/ 409-7156**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Rick Alexander  
Argosy Plaza  
Starkey Road  
Largo, Florida 34643**

**ARTICLE V INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**RICK ALEXANDER**  
(Director)

**JOHN Mc CAUGHNA**  
(President)

**Argosy Plaza  
Starkey Road  
Largo, Florida  
Largo, Florida 34643**

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of April, 1997.



**RICK ALEXANDER**  
Director



**JOHN McCAUGHNA**  
President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

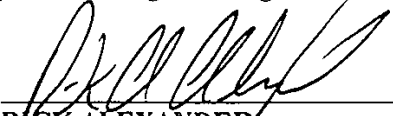
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Excalibur Global Marketing Group, Inc.
2. The name and address of the registered agent and office is:

RICK ALEXANDER  
ARGOSY PLAZA  
STARKEY ROAD  
LARGO, FLORIDA 34643  
813/409-7156

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SECRETARY OF CORPORATIONS  
97 APR 10 AM 8:27

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
RICK ALEXANDER

This 2nd day of April, 1997.