

TRANSMITTAL LETTER
P9700057749

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

100002223391--4
-07/01/97--01096--010
****131.25 ****131.25

SUBJECT: THE EXCALIBUR GROUP, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

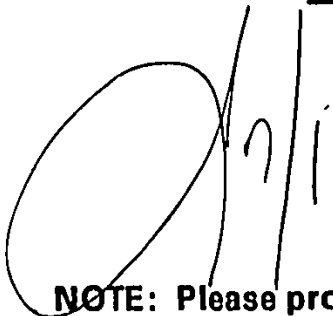
Additional Copy Required

FROM: JOSEPH P. DEL CAMPO
Name (printed or typed)

4455 NW 89TH WAY
Address

CORAL SPRINGS FLA 33065
City, State & Zip

(954) 796-7795
Daytime Telephone number



Call when
Ready
Bob
576-7787

NOTE: Please provide the original and one copy of the articles.

RECEIVED
97 JUL -1 PM 3:14
DIVISION OF CORPORATIONS
97 JUL -1 PM 3:30
FIM 031

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE EXCALIBUR GROUP, INC

FILED
97 JUL - 1 PM 3:30
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4455 NW. 89TH WAY
CORAL SPRINGS FLA
33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH P. DEL CAMPO
4455 NW 89TH WAY
CORAL SPRINGS, FLA 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH P DEL CAMPO
4455 NW 89TH WAY
CORAL SPRINGS, FLA 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of JUNE, 1997.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: THE EXCALIBUR GROUP, INC

2. The name and address of the registered agent and office is:

JOSEPH P. DEL CAMPO
(NAME)

4455 NW 89TH WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS FLA 33065
(CITY/STATE/ZIP)

97 JUL -1 PM 3:30
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Joseph P. del Campo
(SIGNATURE)

6/26/97
(DATE)