

ARIEL A. LORIE ACCOUNTING SERVICES, INC.
18876 LA COSTA LN. BOCA RATON, FL 33496
(407) 487-3894
561

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****122.50 ****122.50

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REF: *EXCELSIOR CUSTOM HOMES, INC*

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:

EXCELSIOR CUSTOM HOMES, INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,


ARIEL A. LORIE
ACCOUNTANT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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3/27

CERTIFICATE OF INCORPORATION

-OF-

EXCELSIOR CUSTOM HOMES, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

EXCELSIOR CUSTOM HOMES, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

12841 HYLAND CR
BOCA RATON FL 33428

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

| | |
|-------------------------|-----------------------------|
| <u>ROBERTO WEIS</u> | <u>12841 HYLAND CR</u> |
| | <u>BOCA RATON, FL 33428</u> |
| <u>OSCAR BUSTAMANTE</u> | <u>12841 HYLAND CR</u> |
| | <u>BOCA RATON, FL 33428</u> |

ARTICLE IX


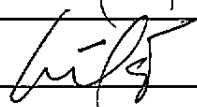
The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

| | |
|-------------------------|-----------------------------|
| <u>ROBERTO WEIS</u> | <u>12841 HYLAND CR</u> |
| | <u>BOCA RATON, FL 33428</u> |
| <u>OSCAR BUSTAMANTE</u> | <u>12841 HYLAND CR</u> |
| | <u>BOCA RATON, FL 33428</u> |

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ROBERTO WEIS
AND OSCAR BUSTAMANTE, both being natural persons, competent to
contract, has hereunto set their hands and seals this 19 day of MARCH,
19 98.

 (SEAL)
 (SEAL)

STATE OF FLORIDA}

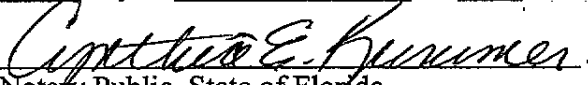
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COUNTY BROWARD

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally
appeared ROBERTO WEIS and OSCAR BUSTAMANTE,
to me well know and know to me to be the individuals described in and who executed the
foregoing Articles of Incorporation, and they acknowledge before me that they executed
the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 19 day of MARCH, 19 98.

(NOTARY SEAL)


Notary Public, State of Florida
My Commission Expires:



**CERTIFICATED OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That EXCELSIOR CUSTOM HOMES, INC desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON, County of PALM BEACH State of Florida, has named ROBERTO WEIS, located at 12841 HYLAND CR, BOCA RATON, Florida, 33428, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: _____

Resident Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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