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EXCEED GROUP, INC.

180 N.W. 79 Terrace, Margate, Florida 33063
(954) 984-4120

March 10, 1999

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*****70.00 *****70.00

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

SUBJECT: INCORPORATION OF
EXCEED GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **EXCEED GROUP, INC.** and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate Copy

☐ \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RAFAEL M. CRUZ
Name (Printed or typed)

1472 Avon Lane, Apt. 1019
Address

N. Lauderdale, Florida 33068
City, State & Zip

(954) 984-4120
Daytime Telephone Number

FILED
99 MAR 16 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 23 1999

ARTICLES OF INCORPORATION
OF
EXCEED GROUP, INC.

The undersigned incorporator, 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: **EXCEED GROUP, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
180 N.W. 79 Terrace, Margate, Florida 33063

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **RAFAEL M. CRUZ at 1472 Avon Lane, Apt. 1019, N. Lauderdale, Florida 33068**

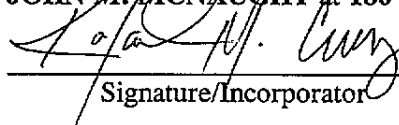
ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
RAFAEL M. CRUZ at 1472 Avon Lane, Apt. 1019, N. Lauderdale, Florida 33068

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:

**RAFAEL M. CRUZ at 1472 Avon Lane, Apt. 1019, N. Lauderdale, Florida 33068 and
DAWN M. RILEY at 180 N.W. 79 Terrace, Margate, Florida 33063
JOHN M. MCNAUGHT at 180 N.W. 79 Terrace, Margate, Florida 33063**

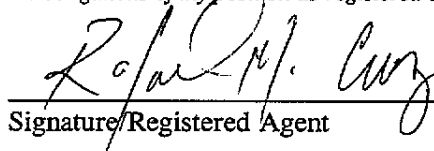


Signature/Incorporator

03-12-99

Date

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.



Signature/Registered Agent

03-12-99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA