

P99000080945

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

RE: OMEGA MANUFACTURING, INC.

Enclosed is a check for \$ 122.50 together with two copies of the articles of incorporation of Omega Manufacturing, Inc.

Please return a certified copy to the registered agent of the corporation:

Gulab M. Balchandani

Thank you for your attention to this request.

Sincerely,

*Gulab M. Balchandani*

GULAB M. BALCHANDANI

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-07/14/99--01065--010  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
99 SEP 13 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. GALLON CASE SEP 13 1999

W99-16824



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 21, 1999

GULAB M. BALCHANDANI  
6995 N.W. 82TH AVENUE, #38  
MIAMI, FL 33166

SUBJECT: OMEGA MANUFACTURING, INC.  
Ref. Number: W99000016824

We have received your document for OMEGA MANUFACTURING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6926.

Cheryl Gallmon-Case  
Document Specialist

Letter Number: 399A00037377

**ARTICLES OF INCORPORATION**

OF

EXCEL NOVELTIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation shall be:

EXCEL NOVELTIES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporations shall be:

6995 N.W. 82 AVENUE, #38  
MIAMI, FL 33166

**ARTICLE III CAPITAL STOCK**

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of initial registered agent and initial office of the corporation is:

GULAB M. BALCHANDANI  
6995 N.W. 82 AVE., #38,  
MIAMI, FL 33166

**ARTICLE V INCORPORATORS**

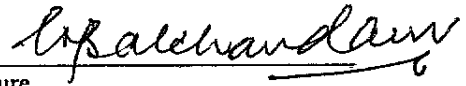
The name and street address of the incorporators to these Articles of Incorporation are:

GULAB M. BALCHANDANI  
6995 N.W. 82 AVE, #38  
MIAMI, FL 33166

The undersigned have executed these articles of incorporation this 9th day of September, 1999.

  
Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

  
Signature

9-9-99  
Date

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99 SEP 13 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA