

P96000020734

Roosa, Sutton, Melver, Burandt & Adamski
Attorneys at Law

Richard V.S. Roosa
Larry D. Sutton
Michael B. Melver
Robert B. Burandt
Robert C. Adamski

1714 Cape Coral Parkway
Cape Coral, Florida 33904

Post Office Box 535
Cape Coral, Florida 33910

Telephone: 941-542-4733

Facsimile: 941-542-9203

February 28, 1996

70000173117
-03/04/96--01089--018
*****70.00 *****70.00

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

Subject: Concept Plus Financial Investment Corporation

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00. Please return a file-stamped copy to me in the enclosed, self-addressed envelope.

From: LARRY D. SUTTON, ESQ.
PO BOX 535
CAPE CORAL, FLORIDA 33910
(941) 542-4733

96 MAR -4 PM 8:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOB
3-7-96

FILED
96 MAR -6 AM 8 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
CONCEPT PLUS FINANCIAL INVESTMENT CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Concept Plus Financial Investment Corporation.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 6238 Presidential Court, Suite 1, Fort Myers, FL 33919, and the name of its initial registered agent at such address, is Stephen Vincent Anthony. Principal location is also the same.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

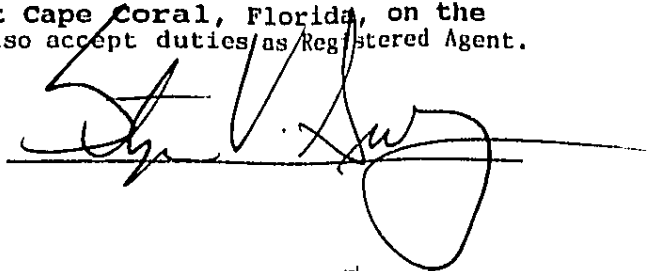
Name	Address
Stephen Vincent Anthony	6238 Presidential Court, Suite 1 Fort Myers, FL 33919

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Stephen Vincent Anthony	6238 Presidential Court, Suite 1 Fort Myers, FL 33919

Executed by the undersigned at Cape Coral, Florida, on the 26th day of February, 1996. I also accept duties as Registered Agent.



FILED
96 MAR -4 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA