

997000005470

Celia Schmidt

Requestor's Name

6020 S.W. 18 St.

Address

Plantation FL 33317

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Concept One Trade Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

700002057137-1 -01/14/97--01120--009 \*\*\*\*122.50 \*\*\*\*122.50

Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

JAN 21 10:58 AM '97 BSB 97 JAN 14 AM 8:33 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

97 JAN 14 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

CONCEPT ONE TRADE INC.

- FIRST: The name of this corporation is Concept One Trade Inc.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: THIS CORPORATION is authorized to issue 5,000 shares of common stock, per value \$1.00 per share.
- FOURTH: The street address of the initial registered office of this corporation and the mailing address of this principal address is: 1846 Nob Hill Road, Plantation Fl. 33322, and the name of the initial registered agent of this corporation at that address is Celia Schmidt.
- FIFTH: This corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is Celia Schmidt, 6020 S.W. 18 St., Plantation, Fl. 33317.
- SIXTH: The name and address of the incorporator of this corporation is Celia Schmidt, 6020 S.W. 18 St., Plantation, Fl. 33317
- SEVENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscriber has executed the Articles of Incorporation the 7 day of January, 1997.

  
\_\_\_\_\_  
Celia Schmidt, Incorporator

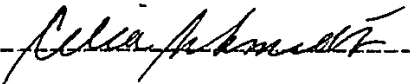
FILED

97 JAN 14 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF  
REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED  
AGENT CONTAINED IN THE FOREING ARTICLES OF INCORPORATION.



Celia Schmidt