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November 7, 2001

01 DEC 12 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Re: CONCESSION SOLUTIONS INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for CONCESSION SOLUTIONS INTERNATIONAL, INC., along with a check in the amount of \$78.75 for the filing fee. Please file the Articles at your earliest convenience and return the confirmation of filing to this office.

Do not hesitate to contact me if you have questions. Thank you for your assistance.

Sincerely,



Bert Nussbaum

DJB:isb

Enclosures

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**ARTICLES OF INCORPORATION
OF
CONCESSION SOLUTIONS INTERNATIONAL, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be **CONCESSION SOLUTIONS INTERNATIONAL, INC.**

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

12705 Daniel Drive
Clearwater, Florida 33762

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of

existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

BERT NUSSBAUM
12705 Daniel Drive
Clearwater, Florida 33762

STEVE HAM
12705 Daniel Drive
Clearwater, Florida 33762

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is: BERT NUSSBAUM
12705 Daniel Drive
Clearwater, FL 33762

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: CONCESSION SOLUTIONS INTERNATIONAL, INC. names and designates STEVE HAM the Registered Agent and also establishes 12705 Daniel Drive, Clearwater, FL 33762, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of CONCESSION SOLUTIONS INTERNATIONAL, INC., does place his hand and seal this 5th day of DECEMBER, 2001, at 12705 Daniel Drive, Pinellas County, Florida.

[Signature]
WITNESS

[Signature]
BERT NUSSBAUM

[Signature]
WITNESS

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared BERT NUSSBAUM, personally known to me or has produced _____ as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

WITNESS my hand and seal on this 5th day of DECEMBER, 2001, at 12705 Daniel Drive, Pinellas County, Florida.



Melissa A. Francis
Commission # CC 992827
Expires Jan. 9, 2005
Bonded Three
Atlantic Bonding Co., Inc.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: MELISSA A. FRANCIS
My Commission expires: 1/9/05

ACCEPTANCE BY REGISTERED AGENT

I, **STEVE HAM**, 12705 Daniel Drive, Clearwater, FL 33762, do hereby accept appointment as Registered Agent of **CONCESSION SOLUTIONS INTERNATIONAL, INC**, together with the duties and responsibilities attaching to such appointment.



STEVE HAM

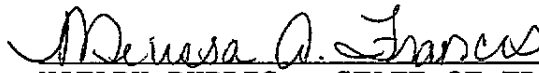
**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me personally appeared **STEVE HAM**, to me well known or has produced _____ as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 5th day of DECEMBER 2001.



Melissa A. Francis
Commission # CC 992827
Expires Jan. 9, 2003
Bonded Title
Atlantic Bonding Co., Inc.



NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: MELISSA A. FRANCIS
My Commission expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA