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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION
CONCORD TRUST COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. CONCORD TRUST COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LTD.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 30-1948613
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11/24/2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 WEST LIBERTY STREET, SUITE 1050, RENO, NV 89501
(Principal office address)

50 WEST LIBERTY STREET, SUITE 1050, RENO, NV 89501
(Current mailing address)

8. TRUST COMPANY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: AMY E. SCHULTZ

Office Address: 700 N. OLIVE AVENUE

WEST PALM BEACH, Florida 33401
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

AMY E. SCHULTZ
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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01 JAN. 14. 2005 10:55 AM 51832 CORPORATION SVC COLER & Thaler

NO. 196 P. 3004/004

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A. DIRECTORS

Chairman: MANLEY E. THALER

Address: 529 SOUTH FLAGLER DRIVE, 23H
WEST PALM BEACH, FL 33401

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MANLEY E. THALER

Address: 529 SOUTH FLAGLER DRIVE, 23H
WEST PALM BEACH, FL 33401

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Manley E. Thaler, President

(Typed or printed name and capacity of person signing application)

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CORPORATION SVC CO

NO. 196 P. 4

SECRETARY OF STATE

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CONCORD TRUST COMPANY**, as a corporation duly organized under the laws of Nevada existing under and by virtue of the laws of the State of Nevada since November 24, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on January 13, 2005.



Dean Heller
DEAN HELLER
Secretary of State
By [Signature]
Notary Public

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