

PO00000013060

ELDER LAW
WILLS & TRUSTS
REAL PROPERTY LAW

MEMBER OF NATIONAL ACADEMY
OF ELDER LAW ATTORNEYS

EFFECTIVE DATE

2-1-00

MEMBER FLORIDA & NEW YORK BARS
400 WEST GRANADA BOULEVARD
ORMOND BEACH, FLORIDA 32174

PHONE (904) 672-1984
FAX (904) 672-9841

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****122.50 *****78.75

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

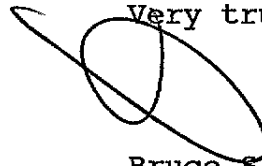
Re: CHOICE CONCEPTS INC.
(Stephen Elston, Incorporator)

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

Our check for \$122.50 is enclosed in payment of the filing fee.
Thank you for your courtesies in this matter.

Very truly yours,



Bruce S. Kaufman

Enclosures:

1. Articles of Incorporation
2. Check for \$122.50

FILED
00 FEB -2 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sms:\wp51\corporat\elst-cah.art

2-7-00

EFFECTIVE DATE

2-1-00

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is: CHOICE CONCEPTS INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any
all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of no par value
common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

10 Sunshine Boulevard
Ormond Beach, Florida 32174

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected
by the Incorporator at the first meeting of the Incorporator.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Stephen Elston
10 Sunshine Boulevard
Ormond Beach, Florida 32174

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested
in the shareholders and except to the extent limited by the
shareholders, in the board of directors.

ARTICLE VIII - DURATION

The existence of this corporation shall commence on February 1,
2000 and shall be perpetual.


FILED
00 FEB -2 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

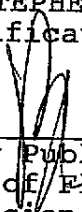
Stephen Elston
10 Sunshine Boulevard
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of January, 2000.


Stephen Elston
Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

Sworn to and subscribed before me this 31 day of January, 2000, by ~~STEPHEN ELSTON~~ who produced his driver's license as identification.


Notary Public
State of Florida
Commission Expiration Date: _____



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.


Stephen Elston
Registered Agent

FILED
00 FEB -2 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA