

Law Offices
Laurence Feingold
Professional Association

Murray B. Weil, Jr.
of Counsel
Admitted in Florida & Massachusetts

P00000052780

May 2, 2000

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

100003262101--2
-05/22/00--01122--009
*****78.75 *****78.75

RE: ~~Concrete Concepts, Inc.~~ **IN-AGE** New Filing

Dear Sir:

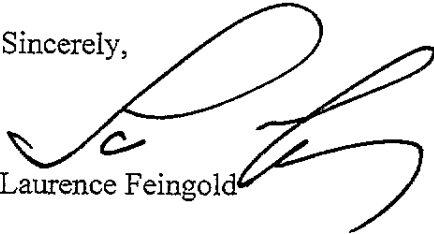
Enclosed is a check in the amount of \$78.75 for filing and a certified copy of the enclosed Articles of Incorporation of ~~Concrete Concepts, Inc.~~ **IN-AGE**. Please remit the certified copy of this corporation to the undersigned at:

407 Lincoln Road
Suite 708
Miami Beach, Florida 33139

Thank you for your cooperation in this matter.

Sincerely,

Laurence Feingold



FILED
00 MAY 22 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
IN-AGE, Inc.**

ARTICLE I – Name

The name of the corporation is IN-AGE, Inc.

ARTICLE II – Duration

This corporation shall be perpetual.

ARTICLE III – Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- (a) Any act of business that a natural person could engage in.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) Import and export wares, goods and merchandise of any nature whatsoever.
- (g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- (h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- (i) Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- (j) Engage in the acquisition, ownership, sale distribution, and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- (k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of this corporation.
- (l) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.
- (m) Guarantee performance by any other person and/or entity.

In general, this corporation, may, without restriction, perform any and all acts and functions permitted by law.

FILED
00 MAY 22 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV – Capital Stock

This corporation is authorized to issue on hundred (100) shares of common stock. Said shares to have no par value.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial principle office of this corporation is 8855 Collins Avenue, Miami Beach, Florida 33154. The name and address of the Registered Agent is Jerry Malka, 8855 Collins Avenue, Miami Beach, Florida 33154.

ARTICLE VI – Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Jerry Malka	8855 Collins Avenue Miami Beach, Florida 33154

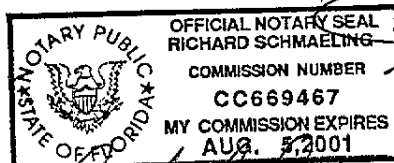
ARTICLE VII – Incorporators

<u>Name</u>	<u>Address</u>
Jerry Malka	8855 Collins Avenue Miami Beach, Florida 33154

ARTICLE VIII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1 day of MAY, 2000.



[Signature]
Jerry Malka, President

[Signature]
6/01/2000

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)
) SS: 250-86-9130
)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally Jerry Malka, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1 day of MAY 2000.



My commission expires:

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ~~CONCEPTS~~ **IN-AGE** Concepts, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at the City of Miami Beach, County of Miami-Dade, State of Florida, has named Jerry Malka, 8855 Collins Avenue, Miami Beach, Florida 33154, City of Miami Beach, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

By: _____

Jerry Malka, President

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Jerry Malka
Registered Agent

FILED
00 MAY 22 AM 8:09
CLERK OF THE COURT
MIAMI-DADE COUNTY, FLORIDA