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Florida Department of State

Division of Corporations

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Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
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W-15461

FLORIDA PROFIT CORPORATION OR P.A.

CONCORD INTERNATIONAL MANAGEMENT GROUP C.I.M.G., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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P. 01/04



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 19, 2000

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: CONCORD INTERNATIONAL MANAGEMENT GROUP ~~C.I.M.G.~~, INC.  
REF: W00000015461

*Initials removed, as  
requested.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: E00000032457  
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**ARTICLES OF INCORPORATION**  
**OF**

CONCORD INTERNATIONAL MANAGEMENT GROUP, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article One Name

The name of the corporation shall be:

CONCORD INTERNATIONAL MANAGMENT GROUP, INC.

Article Two Principal Office

The principal place of business and mailing address of this corporation shall be:

2700 N.E. 56th Court, Unit #3  
Fort Lauderdale, FL 33308, USA.

Article Three Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000)

Article Four Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

National Corporate Research, Ltd., Inc.  
1406 Hays Street, Suite #2  
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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Article Five Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Philippe Tremblay, Attorney  
LESSARD TREMBLAY, ATTORNEYS  
3425 King Street West Suite 210  
Sherbrooke (Quebe) J1L 1P8  
Canada

Tel. (819) 563-1262  
Fax (819) 563-4733

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this 7 day of June, 19 2000

  
\_\_\_\_\_  
Philippe Tremblay, Attorney  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: CONCORD INTERNATIONAL MANAGEMENT  
GROUP, INC.

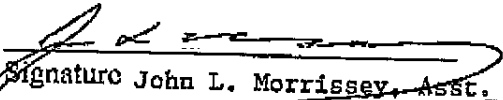
2. The name and address of the registered agent and office is:

National Corporate Research, Ltd., Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

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

  
Signature John L. Morrissey, Asst. VP

June 13, 2000  
Date

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