

FROM :

FAX NO. :

Jan. 16 2000 04:51AM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : NOFIL & NOFIL P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

FLORIDA PROFIT CORPORATION OR P.A.

Conceptual Designs & Marketing, Inc.

Certificate of Status	0
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FROM :

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ARTICLES OF INCORPORATION OF

CONCEPTUAL DESIGNS & MARKETING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

CONCEPTUAL DESIGNS & MARKETING, INC.

The address of the initial principal office of this corporation shall be 2615 Taylor Street, Hollywood, Florida 33020 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

Prepared by:

Mimi Nofil,
VICE PRESIDENT of Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Yvette Mercedes Buzard
2615 Taylor Street
Hollywood, Florida 33020

President
Secretary
Treasurer

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 18th day of October, 2000.



MIMI NOFIL
VICE PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,
VICE PRESIDENT of Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

1000000550251

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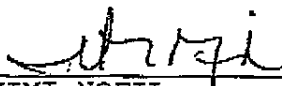
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



MIMI NOFIL
VICE PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,
VICE PRESIDENT of Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

