TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

CONCEPT MERCHANDISING, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee **X**\$78.75

Filing Fee

& Certificate of Status

□ \$78.75

Filing Fee & Certified Copy □ \$87.50

Filing Fee, Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Farouk Arbid Name (Printed or typed)

245 SE 1st Street - Suite # 220 Address

> Miami, FL 33131 City, State & Zip

954 336-6667 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CONCEPT MERCHANDISING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

245 SE 1ST STREET SUITE # 220 Miami, FL 33131

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

This corporation shall have at least one director. The name and address of the initial director is Farouk Arbid, 245 SE 1st Street – Suite # 220, Miami, FL 33131. 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 initial officer is: Farouk Arbid – president and secretary – treasurer, 245 SE 1st Street – Suite # 220, Miami, FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

The name of the initial registered office and initial registered agent of this corporation is Farouk Arbid, 245 SE 1st Street - Suite # 220, Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: