

PO1000059611

BEIGHLEY & MYRICK, P.A.

1255 WEST ATLANTIC BOULEVARD, SUITE F-2
POMPANO BEACH, FL 33069

ADAM S. BEIGHLEY
EDWARD L. MYRICK, JR.

TELEPHONE (954) 784-3298
FAX (954) 784-1282

June 7, 2001

New Filing Section
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

FILED
01 JUN 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004417559--5
-06/13/01--01051--009
****122.50 *****78.75

RE: INCORPORATION OF STOCK CONCEPT, INC.

Ladies and Gentlemen:

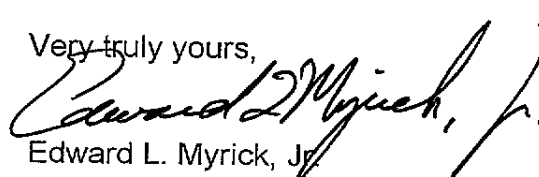
Please find enclosed an original of the Articles of Incorporation, together with a photocopy thereof, to form the above-named corporation. The designation of the Registered Agent is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Please also find enclosed a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the following:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	\$ 35.00
Certification Fee - Articles of Incorporation	<u>\$ 52.50</u>
Total	\$122.50

If you find the enclosures in order, please file the original Articles, certify the photocopy thereof and return the certified copy to me as soon as possible in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,


Edward L. Myrick, Jr.

ELM/dl
Enclosures

C. BLALOCK JUN 15 2001

ARTICLES OF INCORPORATION OF
STOCK CONCEPT, INC.,
A FLORIDA CORPORATION

FILED
01 JUN 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is STOCK CONCEPT, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and current mailing address of the Corporation is 7418 Panache Way, Boca Raton, FL 33433.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Edward L. Myrick, Jr.	1255 W. Atlantic Blvd., #F2 Pompano Beach, FL 33069

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall have initially six (6) directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Larry Rosenthal	22628 Caravelle Circle Boca Raton, FL 33433
Tom Beare	7519 La Paz Blvd., Apt. C305 Boca Raton, FL 33433
Sam Miller	7235 Promenade Dr., Apt. H602 Boca Raton, FL 33433
Irwin Gerber	7418 Panache Way Boca Raton, FL 33433

Bennett Politzer

8220 Maxine Circle
Baltimore, MD 21208

Lenny Feldman

7235 Promenade Drive
Boca Raton, FL 33433

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Article are:

Name

Larry Rosenthal

Address

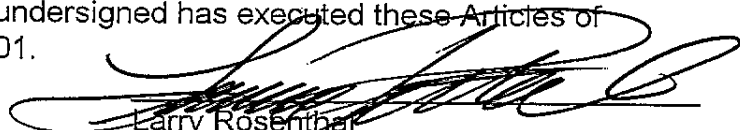
22628 Caravelle Circle
Boca Raton, FL 33433

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of May, 2001.



Larry Rosenthal
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this ____ day of May, 2001, by Larry Rosenthal, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Name: _____
Notary Public
Serial No. _____
My Commission Expires: _____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Stock Concept, Inc., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: _____

6/8/01

Edward L. Myrick, Jr.

Edward L. Myrick, Jr.

FILED

01 JUN 13 AM 8:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**