

# PO1000104007

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000110258 0)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

### EFFECTIVE DATE

10/25/01

### From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 26 PM 2:51

## FLORIDA PROFIT CORPORATION OR P.A.

Pocket Concepts, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000110258

EFFECTIVE DATE  
10/25/01

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Pocket Concepts, Inc.

### Article II. Address

The Corporation's mailing address is:  
Pocket Concepts, Inc.  
3500 NW 37th Avenue  
Miami FL 33142

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Daniel J. Licciardi  
3500 NW 37th Avenue  
Miami FL 33142

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Daniel J. Licciardi  
Terry Elliott, Sr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andreas M. Kelly | FL Bar Member 181277  
Andreas M. Kelly, P.A.  
2000 S. Dixie Hwy, Suite 100-I  
Miami FL 33134  
305-854-4255

H01000110258

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 26 PM 2:51

H01000110258

Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Andreas M. Kelly

Andreas M. Kelly, P.A.

2000 S. Dixie Hwy. Suite 100-I

Miami FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 25, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 26, 2001.

  
\_\_\_\_\_  
ANDREAS M. KELLY

by R.A. Fernandez as attorney-in-fact

Andreas M. Kelly | FL Bar Member 181277

Andreas M. Kelly, P.A.

2000 S. Dixie Hwy. Suite 100-I

Miami FL 33134

305-854-4255

H01000110258

H01000110258

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

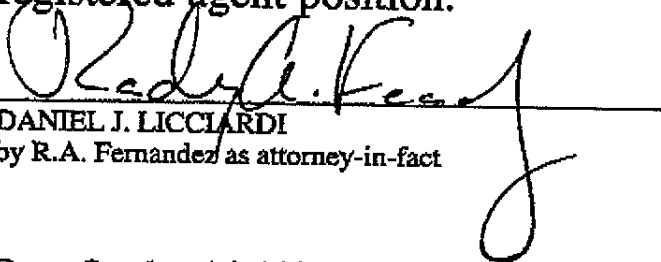
Pocket Concepts, Inc.

**REGISTERED AGENT/OFFICE:**

Daniel J. Licciardi  
3500 NW 37th Avenue  
Miami FL 33142

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 26 PM 2:51

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
DANIEL J. LICCIARDI  
by R.A. Fernandez as attorney-in-fact

Date: October 26, 2001

Andreas M. Kelly | FL Bar Member 181277  
Andreas M. Kelly, P.A.  
2000 S. Dixie Hwy. Suite 100-I  
Miami FL 33134  
305-854-4255

H01000110258