

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

FOS Concepts, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
FOR  
FOS CONCEPTS, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The names of this corporation shall be:

FOS CONCEPTS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

20425 San Rafael Court  
Boca Raton, Florida 33498

ARTICLE III. CAPITAL STOCK

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

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Gary J. Drucker  
Ameen & Drucker, P.A.  
3111 University Drive, Suite 608  
Coral Springs, Florida 33065

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#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and address of the incorporator of those Articles of Incorporation is:

Anthoula Stathakis  
10368 S.W. 1 Court  
Coral Springs, Florida 33071

#### ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two directors initially. The name and address of the initial members of the Board of Directors are:

Anthoula Stathakis  
10368 S.W. 1 Court  
Coral Springs, Florida 33071

Anastasia Kehagias  
20425 San Rafael Court  
Boca Raton, Florida 33498

#### ARTICLES VIII. OFFICERS

This corporation shall have two (2) officers initially. The names and addresses and position of the initial officers are:

Anthoula Stathakis, Vice-President and Treasurer  
10368 S.W. 1 Court  
Coral Springs, Florida 33071

Anastasia Kehagias, President and Secretary  
20425 San Rafael Court  
Boca Raton, Florida 33498

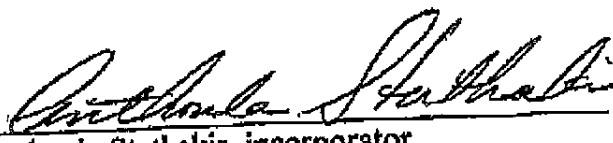
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ARTICLE IX. NATURE OF BUSINESS

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

The undersigned has executed these Articles of Incorporation this 25 day of April, 2002.

  
Anthoula Stathakis, incorporator

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


Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, FOS CONCEPTS, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Gary J. Drucker  
Ameen & Drucker, P.A.  
3111 University Drive, Suite 608  
Coral Springs, Florida 33065

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 the 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.

Dated: April 25 2002.

  
\_\_\_\_\_  
Gary J. Drucker

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