

PO2000051856

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

500005462335--5
-05/06/02--01060--010
*****78.75 *****78.75

SUBJECT: CONCEPTECH SOLUTIONS, INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM:

RICHARD L. RIESENBERG
ACCOUNTANT
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

954-458-5514

FILED
02 MAY -6 AM 11: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/10/02 w

ARTICLES OF INCORPORATION
OF
CONCEPTECH SOLUTIONS, INC.

FILED
02 MAY -6 AM 11: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE #1 NAME OF THE CORPORATION
CONCEPTECH SOLUTIONS, INC

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
3001 SOUTH OCEAN DRIVE #8J HOLLYWOOD, FL 33019

ARTICLE #3 NUMBER OF SHARES
500 COMMON

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
NATALIE BARBONNE

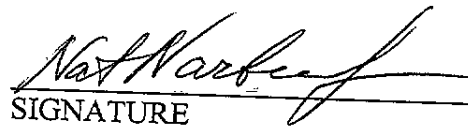
ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

NATALIE BARBONNE
3001 SOUTH OCEAN DRIVE #8J
HOLLYWOOD, FL 33019

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS _____ DAY

OF May 2 2002:


SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

FILED
02 MAY -6 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **NAME OF CORORATION** CONCEPTECH SOLUTIONS, INC.

2. **THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT:**

NATALIE WARBONNE
3001 SOUTH OCEAN DRIVE #8J
HOLLYWOOD, FL 33019

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 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.


SIGNATURE

5/2/2002
DATE