

**Electronic Articles of Incorporation  
For**

P02000098011  
FILED  
September 11, 2002  
Sec. Of State

CONCEPT INTERNATIONAL USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CONCEPT INTERNATIONAL USA INC

**Article II**

The principal place of business address:

16490 NW 14 ST  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

16490 NW 14 ST  
PEMBROKE PINES, FL. 33028

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

AMBRIT USA INC  
16490 NW 14 ST  
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MALCOLM GARRETT

### **Article VI**

The name and address of the incorporator is:

STEPHEN HUGH BRADSHAW  
28 BLACK SWAN CLOSE  
PEASE POTTAGE  
WEST SUSSEX, RH11 9BB, ENGLAND

Incorporator Signature: STEPHEN HUGH BRADSHAW

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEPHEN H DOWNES  
23 BLACK SWAN CLOSE  
PEASE POTTAGE, WS. RH11 9BB

Title: V  
PETER E DOWNES  
23 BLACK SWAN CLOSE  
PEASE COTTAGE, WS. RH11 9BB