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VALIDATION ONLY

1-26-04

GSR Accounting

Requestor's Name

6005 NW 167 St. #B-10

Address

Miami, FL 33015

City

State

ZIP

Phone

CORPORATION(S) NAME

Concord Holdings Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Glenda E. Hood  
Secretary of State

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DIVISION OF CORPORATION

January 30, 2004

EMPIRE

SUBJECT: CONCORD HOLDINGS CORP.  
Ref. Number: W04000004139

We have received your document for CONCORD HOLDINGS CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P22458.

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Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 504A00006502

ARTICLES OF INCORPORATION

OF

CINALIT, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be

CINALIT, INC.

ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Elena Chang  
6135 NW 167 Street, Unit E-4  
Miami, FL 33015

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ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

6135 NW 167 Street, Unit E-4  
Miami, FL 33015

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Directors of the Corporation are:

Elena Chang  
6135 NW 167 St. E-4  
Miami, FL 33015

Victor Chang  
6135 NW 167 St., E-4  
Miami, FL 33015

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Elena Chang  
6135 NW 167 Street, E-4  
Miami, FL 33015

Victor Chang  
6135 NW 167 Street, E-4  
Miami, FL 33015

The undersigned Incorporators, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

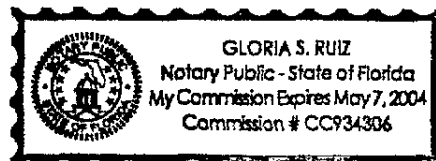
*Elena Chang*  
*Victor Chang*

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Elena Chang and Victor Chang personally known to me to be the persons described as the incorporators on the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, said County and State, the 22th day of January, 2004

*Gloria S. Ruiz*  
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: *Elena Chang*

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