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**FLORIDA PROFIT CORPORATION OR P.A.**

**concept imports inc.**

Certificate of Status	0
Certified Copy	1
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 2, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CONCEPTS IMPORTS INC.  
REF: W05000005388

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**CONCEPT IMPORTS INC.**

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The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of incorporation.

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation **CONCEPT IMPORTS INC.**, here in after referred to as the "Corporation".

**ARTICLES II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office is 3210 S. STATE RD 7, MIRAMAR Florida 33023

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The board of Directors may authorize the issue of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INTIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is: 3210 S. State Rd 7 Miramar FL 33023 and the registered agent at that office is Anna I Telles

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**ARTICLE VIII: INTIAL BOARD OF DIRECTORS**

The Corporation shall have **ONE** director (s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws. The initial Board of directors (s) of the Corporation shall be comprise of:

**ANNA I TELLES PRESIDENT**

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**ANNA I TELLES  
3210 S. State Rd 7  
Miramar Fl. 33023**

IN WITNESS WHEREOF, I, ANNA TELLES, the undersigned incorporator, have signed these Articles of Incorporation on this 2<sup>nd</sup> day of February, 2005, and acknowledged the same to be my act.

X ATelles  
ANNA TELLES

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of chapters 48.091 and 607.091 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First - that **CONCEPT IMPORTS INC.**.... desiring to organize under laws of the State of Florida with its principal office , as indicated in the articles o incorporation at City of **MIRAMAR**, County of **BROWARD** , state of Florida , has named Anna I. Telles of 3210 S. State Road 7, in the city of Miramar county of Broward , state of Florida , as its agent to accept service of process within this state .

- Acceptance of Agent -

TOTAL P.05

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ACKNOWLEDGMENT:

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By A Telles  
Anna Telles

Date: Feb 2, 2005

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