

Florida Department of State

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TO:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

: (305)672-9110 Fax Number

## FLORIDA PROFIT/NON PROFIT CORPORATION

Conceptual Concepts R&F Inc.

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October 30, 2006

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CONCEPTUAL CONCEPTS R & F INC.

REF: W06000047476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: H06000262517 Letter Number: 306A00064136 H06000262517

#### ARTICLES OF INCORPORATION

# FILED 06 OCT 30 PM II: 01 TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: Conceptual Concepts R&F Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Conceptual Concepts R&F Inc. 227 Castlewood Dr., Apt. 205
North Palm Beach FL 33408

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Rodney Jay Johnson Frank Christopher Rizzo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 27, 2006.

The undersigned incorporator executed these Articles of Incorporation on 10/27/2000.

CORPORATE CREATIONS INTERNATIONAL INC.

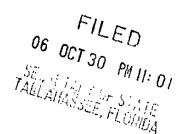
Taide Back Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H06000262517

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Conceptual Concepts R&F Inc.



### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: 10/27/2006.

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