

SHUBITZ, ROSENBLOOM, LUSTIG, LUSTIG & Co., P.A.

*Certified Public Accountants*

MEMBERS

AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS  
AICPA - PRIVATE COMPANIES PRACTICE SECTION  
AICPA - TAX DIVISION

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LEONARD ALAN SHUBITZ, C.P.A.  
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February 1, 1995

P95000011030

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

600001398796  
-02/07/95--01027--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: CONCEPTUAL PROPERTY IMPROVEMENTS, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of the above referenced corporation along with our check in the amount of \$70.00 to cover the following disbursements:

\$35.00	Filing Articles of Incorporation
<u>35.00</u>	Registered Agent Filing Fee
<u>\$70.00</u>	

Very Truly Yours,

Howard Rosenbloom  
Certified Public Accountant

HR/amr  
Enclosure

FILED  
1995 FEB -6 PM 11:26

HR:13  
2/15/95  
P95-11030

ARTICLES OF INCORPORATION  
OF  
CONCEPTUAL PROPERTY IMPROVEMENTS, INC.

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate together to form a corporation under the Laws of the State of Florida.

FILED  
1995 FEB - 6  
11:26  
TALLAHASSEE  
FLORIDA

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be: CONCEPTUAL PROPERTY IMPROVEMENTS, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be to engage in any activities or business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, cancel, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, ware, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at \$1.00 par value per share.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than five hundred (\$500.00) Dollars.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is:

5871 S.W. 14TH STREET, MIAMI, FLORIDA 33144

The Board of Directors may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than two (2) directors initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

ARTICLE VIII  
BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John Theodorides	Vice President	5871 S.W. 14th Street Miami, Florida 33144
William Theodorides	President	5871 S.W. 14th Street Miami, Florida 33144

ARTICLE IX  
SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
William Theodorides	5871 S.W. 14th Street Miami, Florida 33144	500	\$500.00

ARTICLE X  
REGISTERED AGENT

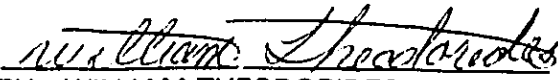
The address of the Registered Office of this corporation shall be:

5871 S.W. 14TH STREET, MIAMI, FLORIDA 33144.

and the Registered Agent shall be:

WILLIAM THEODORIDES

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place designed in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
BY: WILLIAM THEODORIDES  
SUBSCRIBER

XI  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by the majority of the stock entitled to vote them on, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FILED  
1995 FEB -6 AM 11:26  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements personally appeared WILLIAM THEODORIDES.

WITNESS my hand and official seal in the County and State named above on this 31 day of January, 19 95.

Hillel S. Lustig

Notary Public, State at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. FEB. 4, 1996  
BOHOC THRU GENERAL INS. BND