

P95000018028

Charter Number Only

2-2-80 date  
Requester's Name <sup>#340</sup> Adrian H. Hernandez  
Address 782 - NW 42 Ave  
Miami, FL 33126  
City State ZIP Phone  
441-2655

VALIDATION ONLY

800001414588  
-02/24795--01019--013  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

NEW CONCEPTS, Inc.

FILED  
SEP-8 11:12 AM '80



EMPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

W95-41232



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 24, 1995

EMPIRE

MIAMI, FL

SUBJECT: NEW CONCEPTS, INC.  
Ref. Number: W95000004232

FILED  
FEB 24 1995  
FBI

We have received your document for NEW CONCEPTS, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 695A00008477

Articles of Incorporation

Of

IDEAL CONCEPTS, INC.

The undersigned, the subscriber to these Articles of Incorporation, natural person competent to contract, presents these Articles for the formation of a corporation under Florida Statutes, Chapter 607, and other laws of the State of Florida.

ARTICLE I

The name of this corporation is IDEAL CONCEPTS, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is: purchase and sell of goods and to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumerating of specific

(Articles of Incorporation)

purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

ARTICLE III

The maximum number of shares of stock that this Corporation has authorized to have outstanding at any one time is SIXTY (60) shares of common stock having a non-par value.

The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal of this Corporation in the State of Florida is 1450 West 68th Street, Hialeah, FL 33014. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time, by new Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

The names and post office address of the member of the first

(Articles of Incorporation)

Board of Directors is:

JUAN CARLOS FRANCISCO  
1450 WEST 68TH STREET  
Hialeah, Florida 33014

ARTICLE IX

The names and post office address of the subscriber to these Articles of Incorporation, is:

JUAN CARLOS FRANCISCO  
1450 WEST 68TH STREET  
Hialeah, Florida 33014

ARTICLE X

The name and address of the subscriber to these Articles of Incorporation and the number of shares of stock they agree to take, and the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
JUAN CARLOS FRANCISCO	1450 W. 68 STREET Hialeah, Florida 33014	60	\$500.00

ARTICLE XI

Except as otherwise provided by law, all business affairs of the Corporation shall be conducted in compliance with general corporation practices which are characteristic of those ordinarily relating to business corporations; all shares of stock in the Corporation shall be fully transferrable; management of the Corporation shall be fully transferrable; management of the Corporation shall be rested in the Board of Directors; liability of

(Articles of Incorporation)

shareholders shall be limited to their respective interest in the stock of the Corporation; and the continuity of the Corporation shall not be affected by death, disability, retirement or sale of stock by any shareholder; provided, however, that this provision shall not prohibit the Corporation, its employees or its stockholders, from entering into such agreements relating to redemption of stock, other stock purchase agreements, or other corporate plans available to business corporations.

The Board of Directors may remove any officer, by a majority vote, at any time or without cause.

No contract or other transaction between the Corporation and any other firm, association or Corporation shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in or is a member, director or officer or are members, directors or officers of such other firm or corporation and any Director or Directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the Corporation or in which the Corporation is interested; and no contract, act or transaction of the Corporation with any person, firm, association or corporation shall be affected or invalidated by the fact that any Director or Directors of the Corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a Director of the Corporation is hereby relieved

(Articles of Incorporation)

from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

ARTICLE XII

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute.

The Directors of this Corporation shall have the power to make and amend the By-Laws of the Corporation.

ARTICLE XIII

The shareholders of this Corporation shall have preemptive rights.

ARTICLE XIV

The initial Registered Agent and the address of the Registered Agent is: MARIANO SOLE  
782 N.W. 42ND AVENUE, S-340  
Miami, Florida 33126

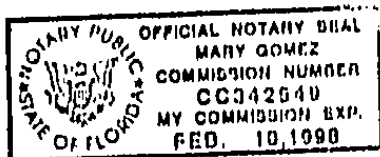
Having been nominated initial Registered Agent I hereby accept said nomination.

BY: 

MARIANO SOLE, ESQ.

STATE OF FLORIDA     )  
                              )ss  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority personally appeared MARIANO SOLE, to me well known and who executed this acceptance. personally known



(Article of Incorporation)

Mary Gomez  
Notary Public  
NAME: MARY GOMEZ  
COMMISSION NO.:

MY COMMISSION EXPIRES:

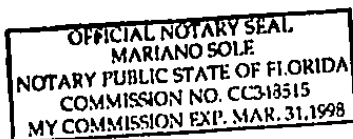
IN WITNESS WHEREOF, the undersigned, being the original incorporator to the capital stock hereinabove named, for the purpose of forming a corporation to perform services as aforesaid within the State of Florida, under the laws of the State of Florida, does make and file this instrument, hereby declaring and certifying that the facts herein stated are true, and herunto sets her hand and seal this the 20th day of February, 1995.

JUAN-CARLOS FRANCISCO

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JUAN CARLOS FRANCISCO, to me well known to be the person who executed the Certificate of Incorporation, pursuant to her Florida License Number F 652-423-73-055 and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of February, 1995, at Miami, Dade County, Florida.



~~NOTARY PUBLIC, State of Florida~~  
NAME:  
COMMISSION NO.:

My Commission Expires:

(These Articles of Incorporation were prepared by: Mariano Sole, Attorney at Law, P.A., 782 N.W. 42 Avenue, Suite 340, Miami, Florida 33126.