

P95000018380

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000002411)))
NAME: INTERNATIONAL CONCEPTS, INC.
FAX AUDIT NUMBER: H95000002411
DATE REQUESTED: 03/01/1995
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1095-4467
1095-4295



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

March 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: INTERNATIONAL CONCEPTS, INC.
REF: W95000004660

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Amd. #: W95000002411
Letter Number: 395A00009370

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Markham
Secretary of State

March 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GLOBAL CONCEPTS, INC.
REF: W95000004860

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAH Aud. #: W95000002411
Letter Number: 495A00009523

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

March 6, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: NORSTAR CONCEPTS, INC.
REF: W95000004895

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

OUR RECORDS SHOW THE R.A. NAME REGISTERED AS "LAW OFFICES OF COHEN & ZALDIVAR, P.A. , IF YOU WISH THIS FIRM TO BE LISTED AS THE CORPORATION R.A., PLEASE LIST THE NAME AS IT IS ON OUR RECORDS.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000002411
Letter Number: 595A00009893

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

(4)

This Document Prepared By:
Regelio A. Saldivar, Esq.
Florida Bar No.: 987077
Cohen & Saldivar, P.A.
818 N.W. 57th Avenue
Suite 401
Miami, Florida 33126
(305) 261-9191

ARTICLES OF INCORPORATION

OF

NORSTAR CONCEPTS, INC.

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95 MAR -7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NORSTAR CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**818 N.W. 57TH AVENUE
SUITE 401
MIAMI, FLORIDA 33126**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares/\$1.00 par value

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andrew L. Cohen, Esq.
815 N.W. 57th Avenue
Suite 447
Miami, Florida 33126

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NORMA R. MORENO
815 N.W. 57TH AVENUE
SUITE 401
MIAMI, FLORIDA 33126

The undersigned has(have) executed these Articles of Incorporation this 1ST day of MARCH, 1995.


President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

NORSTAR CONCEPTS, INC.
2. The name and address of the registered agent and office is:

Andrew L. Cohen, Esq.
815 N.W. 37th Avenue
Suite 447
Miami, Florida 33126


President

MARCH 1, 1995
Date

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 HEREDY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MARCH 1, 1995
Date


Andrew L. Cohen, Esq.

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CLERK OF STATE
TALLAHASSEE, FLORIDA