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MARC R. GAYLORD
WAYNE KAPLAN
ALSO MEMBER OF DE BAH

FILED
JUL 2 1996
TALLAHASSEE, FLORIDA
TELEPHONE (407) 780-7338

June 26, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: Concord International, Inc.
Articles of Incorporation

1057219351070305501
***122.50 ***122.50

Dear Sir / Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,

Marc R. Gaylord
Marc R. Gaylord, Esquire

MRG/jmd
Enclosures

WB
W916-13809
496A-32317
7-1-96
JD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

MARC R. GAYLORD ESQ.
4800 NO FEDERAL HIGHWAY
STE 306B
BOCA RATON, FL 33431

SUBJECT: CONCORD INTERNATIONAL, INC.
Ref. Number: W96000013809

We have received your document for CONCORD INTERNATIONAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00032317

ARTICLES OF INCORPORATION
FOR
MAJESTIC INTERNATIONAL, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

MAJESTIC INTERNATIONAL, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

The engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

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65 JUL 25 AM 8:46
TALLAHASSEE, FLORIDA

ARTICLE V

The initial street address of this corporation is 2901 Clintmoore Road, Suite 402, Boca Raton, Florida 33496.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

ARTICLES VIII

The names and street addresses of the members of the first Board of Directors and subscribers are:

<u>Name</u>	<u>Address</u>
Michael Dennis	3153 W. Minster Drive Boca Raton, Florida 33496.
Nicholas E. Brooks	3835 N.W. 58th Street Boca Raton, FL 33496

ARTICLE IX

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

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Palm Beach County, State of Florida, has named MARC R. GAYLORD, ESQUIRE, 4800 W. Federal Highway, Suite 306B, Boca Raton, Florida 33431 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.


Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and subscribers have hereunto set our hands and seals this 24th day of June, 1996, for the purpose of forming this corporation to do business both within the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

[Handwritten signature]

MICHAEL DENNIS

[Handwritten signature]

NICHOLAS E. BROOKS

FILED
JUL 25 11 46 AM '96
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, MICHAEL DENNIS and NICHOLAS E. BROOKS, known to me as the sole original members of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 24th day of June, 1996.

[Handwritten signature: Jennifer M. Dougan]
NOTARY PUBLIC:

My Commission Expires:

