

P970000350/5

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Concepts Development Group Inc.
(Proposed corporate name - must include suffix)

300002146223--6
-04/17/97--01056--003
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mr Robert S Caplan
Name (Printed or typed)

2999 NE 191st St
Address

Aventura, FL 33180
City, State & Zip

305-935-0072
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 17 PM 12:22

FILED

4/18/97
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CONCEPTS DEVELOPMENT GROUP INC.

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

ARTICLE I. NAME

The name of the corporation shall be CONCEPTS DEVELOPMENT GROUP INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding any time is 100 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscribers of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at:

2999 N.E. 191st Street
Suite 101
Aventura, FL 33180

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TALLAHASSEE, FLORIDA

CONCEPTS DEVELOPMENT GROUP INC.

ARTICLE VI. DIRECTORS

There shall be two directors of the corporation. The name and address of the directors is as follows:

Richard L. Strong
1740 Main Street
Sarasota, FL 34236

Robert S. Caplan
2999 N.E. 191st Street
Suite 101
Aventura, FL 33180

ARTICLE VII. SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Richard L. Strong
1740 Main Street
Sarasota, FL 34236

Robert S. Caplan
2999 N.E. 191st Street
Suite 101
Aventura, FL 33180

ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:

Robert S. Caplan
2999 N.E. 191st Street
Suite 101
Aventura, FL 33180

CONCEPTS DEVELOPMENT GROUP INC.

ARTICLE IX. AMENDMENT

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

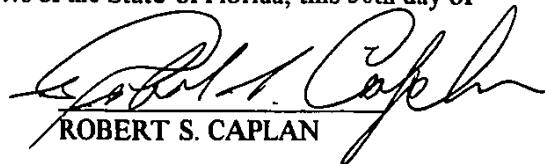
REGISTERED AGENT

I, Robert S. Caplan, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ROBERT S. CAPLAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereunto set our hands and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of December, 1996.


ROBERT S. CAPLAN

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared ROBERT S. CAPLAN, to me well known to be the person acknowledging this instrument and described in and who executed the foregoing instrument and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 2nd day of April, 1997


NOTARY PUBLIC
My commission expires 8/31/2000



Leann Grissmer
My Commission CC576281
Expires Aug. 31, 2000