

P97000066864

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000012585 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: N & V CONCORD INTERNATIONAL, INC.

AUDIT NUMBER.....H97000012585

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:02:46

97 AUG -1 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 AUG -1 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤

ARTICLES OF INCORPORATION
OF

H 97000012585

N & V CONCORD INTERNATIONAL, INC.

ARTICLE I

CORPORATE NAME

The name and principal address and mailing address of the Corporation is:

N & V CONCORD INTERNATIONAL, INC.
3741 Sunny Isles Blvd., Suite 219
Miami, Florida 33160

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

PREPARED BY:
USHER BRYN, ESQ.
2999 NE 191 STREET, PH 6
AVENTURA, FL 33180
FLA. BAR # 0475203
(305) 937-1308

H 97000012585

H 97000012585

ARTICLE IV

PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

OLGA FRIEDEBERG
3755 NE 167 Street, Suite 27
North Miami Beach, Florida 33160

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


OLGA FRIEDEBERG
Registered Agent

H 97000012585

H 97000012585

ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the Initial Director who shall hold office until a successor has been chosen shall be:

OLGA FRIEDEBERG
3755 NE 167 Street, Suite 27
North Miami Beach, Florida 33160

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

OLGA FRIEDEBERG
3755 NE 167 Street, Suite 27
North Miami Beach, Florida 33160

H 97000012585

H 97000012585

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 30TH day of July,
1997.

Olga Friedeberg
OLGA FRIEDEBERG,
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
30TH day of JULY, 1997, by OLGA FRIEDEBERG, who is personally known
to me or who has produced FLORIDA DRIVER'S LICENSE as
identification.

Notary Public

My Commission Expires:

FILED
97 AUG -1 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000012585