

P98000044131

TRANSMITTAL LETTER

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

500002523205--4

-05/14/98--01046--001

***122.50 ***122.50

SUBJECT: CONCORDIA VENTURES, CORP.
(Proposed corporate name -- must include suffix)

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: Alexander Reus
Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2304
City, State & Zip

(305) 377-3561
Daytime Telephone Number

FILED
98 MAY 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5

5/15/98

ARTICLES OF INCORPORATION
OF
CONCORDIA VENTURES, CORP.

FILED

98 MAY 14 PM 12:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **CONCORDIA VENTURES, CORP.**

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be:

6620 S.W. 70th Lane
MIAMI, FL 33143

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1) par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:

Alexander Reus, Esq.
c/o BAUR, WOODBRIDGE, REUS & KLEIN, P.A.

21st FLOOR, NEW WORLD TOWER
100 N. BISCAYNE BLVD.
MIAMI, FL 33132-2306

The name of the initial registered agent of the corporation at that address is:

ALEXANDER REUS, ESQ.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have ONE (1) director, initially. The name and street address of the initial member of the Board of Directors is:

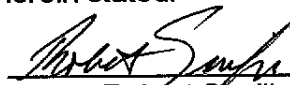
Robert Sindija
6620 S.W. 70th Lane
Miami, FL 33143

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Robert Sindija
6620 S.W. 70th Lane
Miami, FL 33143

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.


Robert Sindija
Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

FOR

CONCORDIA VENTURES, CORP.

The undersigned, ALEXANDER REUS, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 10~~th~~ day of May, 1998.



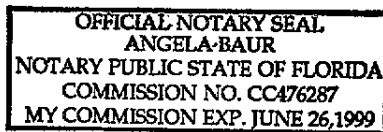
ALEXANDER REUS


FILED
98 MAY 14 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 14th day of May, 1998, personally appeared Robert Sindija to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.




Notary Public

My commission expires: