

P98000052918



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 854133 108724A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 12, 1998

ORDER TIME : 11:0 AM

ORDER NO. : 854133-005

CUSTOMER NO: 108724A

CUSTOMER: Mr. Gary Forster
POHL & SHORT, P.A.

280 West Canton Avenue
Suite 410
Winter Park, FL 32789

DOMESTIC FILING

NAME: CONCORD INTERNATIONAL, INC.

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****122.50 ****122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
98 JUN 12 PM 1:40

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF
CONCORD INTERNATIONAL, INC.**

THE UNDERSIGNED, acting as sole incorporator of **CONCORD INTERNATIONAL, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **CONCORD INTERNATIONAL, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 2537 Bayfront Parkway, Orlando, Florida 32806. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 2537 Bayfront Parkway, Orlando, Florida 32806.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is Pohl & Short, P.A., 280 W. Canton Avenue, Suite 410, Winter Park, Florida 32789, and the initial Registered Agent at such address is Frank L. Pohl, Esq.

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Edward Chen	2537 Bayfront Parkway
	Orlando, Florida 32806

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Hsi-Ching Chen, 2537 Bayfront Parkway, Orlando, Florida 32806.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 11th day of June, 1998.

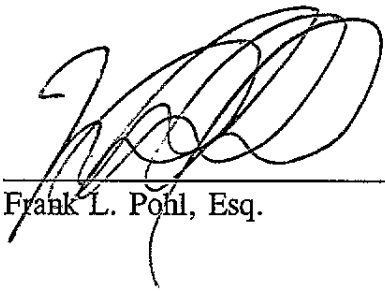


Hsi-Ching Chen, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 11th day of June, 1998.



Frank L. Pohl, Esq.

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