Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

CONCORDE INTERNATIONAL GROUP, INC.

(1997年 1997年	··그레드, 파이북 기 위도 왕인 도 조모시스
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February 26, 1999

EMPIRE

SUBJECT: CONCORDE INTERNATIONAL GROUP, INC.

REF: W99000004874

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ARTICLES OF INCORPORATION

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CONCORDE INTERNATIONAL GROUP, INC.

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ARTICLE I

SECRETARY OF STATE TALLAMASSEE, FLORIDA

CORPORATE NAME

The name of the corporation is CONCORDE INTERNATIONAL GROUP, INC., whose principal office and mailing address is: 2875 N.E. 191st Street, Suite 404, Aventura, Florida 33180.

ARTICLE !!

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 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 Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights acco	Those shall be no preemptive rights accruing to shareholders.				
Prepared by: Scanford Reinhard 2815 N.E. 1913 State 429 N. Mia Bull FI 33180 FBN-112 305) 932-7555	669	Hadooc	1004	168	
305) 932-7555 0225 TVS SBS	COKS	EWPIRE	T2:53	LEB-56-1999	

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INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of

Florida are:

REGISTERED AGENT:

SANFORD N. REINHARD

REGISTERED OFFICE:

2875 N.E. 191" Street, Suite 404

Aventura, Florida 33180

ACKNOWLEDGMENT 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 herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

ARTICLE VI

The name and addresses of the members of the initial Board of Directors are:

SANFORD N. REINHARD

2875 N.E. 1914 Street, Suite 404

Aventura, Florida 33180

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ARTICLE VIII

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INCORPORATOR

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

INCORPORATOR:

SANFORD N. REINHARD

ADDRESS:

2875 N.E. 191* Street, Suite 404

Aventura, Florida 33180.

SANFORD N. REINHARD

STATE OF FLORIDA

SS

COUNTY OF DADE

:

BEFORE ME, the undersigned authority, authorized to administer caths and take acknowledgments, personally appeared SANFORD N. REINHARD, to me well known for as identification, and known to be the person provided as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and sha/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this 26 day of

February, 1999.

Notary Public, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
VINCENZA ADME PESSOLANO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC679417
MY COMMISSION EXP. AUG. 23,2001

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