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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONCEPTS & SOLUTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



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Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 12 PM 1:10

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is Concepts & Solutions, Inc.

ARTICLE II, NATURE OF BUSINESS

Concepts & Solutions, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Concepts & Solutions, Inc. is perpetual.

ARTICLE IV, CAPITAL STOCK

Concepts & Solutions, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Concepts & Solutions, Inc. is:

2588 SW 27th Ave
Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is Francisco Gil.

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TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Concepts & Solutions, Inc. shall have three (3) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Francisco Gil
10610 SW 158th Ct
Miami, Fl 33196

Secretary
Director

Carlos van Eerdewijk
Av. Romulo Gallegos
Torres de Ugar
Mezz. Este of 10
Horizonte Caracas

President
Director

Jorge van Eerdewijk
Av. Romulo Gallegos
Torres de Ugar
Mezz. Este of 10
Horizonte Caracas

Vice-President
Director


ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Francisco Gil
2588 SW 27th Ave
Miami, Fl 33193

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
8th day of April 1999.

STATE OF FLORIDA)
COUNTY OF DADE)



Francisco Gil
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Francisco Gil, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of April 1999.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Concepts & Solutions, Inc.

2. The name and address of the registered agent and office is:

Francisco Gil
2588 SW 27th Ave
Miami, FL 33193

SIGNATURE 
TITLE PRESIDENT
DATE April 8, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE April 8, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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