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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Concord Entertainment Systems, Inc.

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ARTICLES OF INCORPORATION
OF
Concord Entertainment Systems, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is

Concord Entertainment Systems, Inc.

ARTICLE II

This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

The existence of the Corporation shall begin upon the filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is 3500 Park Central Blvd N, Pompano Beach, FL 33064

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.001 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4800 N. Federal Hwy Suite 307-B, Boca Raton, FL 33431. The initial registered agent for the Corporation at that address is Mitchell L. Perlstein.

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Prepared by Mitchell L. Perlstein, Esq.
FL Bar # 201790 (561)368-0831
4800 N. Federal Hwy #307-B
Boca Raton, FL 33431

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ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Dan Allen 3500 Park Central Blvd N, Pompano Beach, FL 33064

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Mitchell L. Perlstein	4800 N. Federal Hwy Suite 307-B Boca Raton Florida 33431

ARTICLE VIII

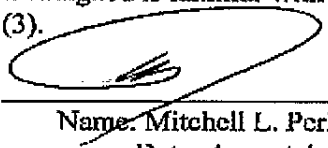
The Corporation shall indemnify its directors, and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 4, 1999


Name: Mitchell L. Perlstein

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Concord Entertainment Systems, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Mitchell L. Perlstein
Date: August 4, 1999

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