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Law Offices

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Timothy W. Cox

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November 15, 1999

EFFECTIVE DATE
1-1-2000

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

200003047442--1
-11/17/99--01073--010
*****87.50 *****87.50

Re: Consolidated Concepts Corporation

Gentlemen:

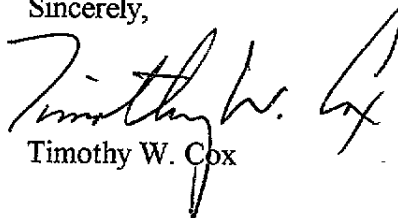
Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$87.50, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Filing Fee	\$ 35.00
Certificate of Status	\$ 8.75
	\$ 87.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,


Timothy W. Cox

enc: Check
Articles in duplicate

FILED
99 NOV 17 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 19 1999

FILED

99 NOV 17 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-2000

ARTICLES OF INCORPORATION

OF

CONSOLIDATED CONCEPTS CORPORATION

ARTICLE I - NAME

The name of this corporation is Consolidated Concepts Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on January 1, 2000.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is Robert Andrew Roddy, 332 South County Road, Palm Beach, FL 33480.

ARTICLE VI-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 332 South County Road, Palm Beach, FL 33480.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name

Address

Robert Andrew Roddy

332 South County Road
Palm Beach, FL 33480

ARTICLE VIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - NONE

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles is Robert Andrew Roddy, 332 South County Road, Palm Beach, FL 33480.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

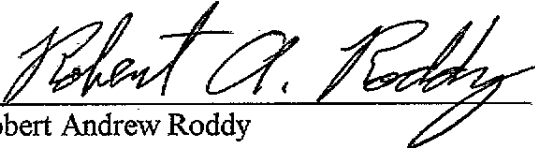
ARTICLE XIII - AFFILIATED TRANSACTIONS

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes.

ARTICLE XIV - CONTROL-SHARE ACQUISITIONS

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of November, 1999.


Robert Andrew Roddy

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 12TH DAY OF NOVEMBER, 1999.


Robert Andrew Roddy

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH).

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Robert Andrew Roddy, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Consolidated Concepts Corporation, and he acknowledged before me that he executed those Articles of Incorporation. *Fl. Lic. # R300-761-63-308-0*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of November, 1999.



"OFFICIAL SEAL"
Catherine L. Graves
My Commission Expires 11/7/2000
Commission #CC 599918

Catherine L. Graves
Notary Public, State of Florida at Large

My Commission Expires: