

P01000064911  
TRANSMITTAL LETTER  
FILED

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

01 JUN 29 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: VIP Independent Escorts, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004383845--2  
-06/08/01--01076--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Lucy Haas  
Name (Printed or typed)

P.O. Box 1443  
Address

Ft. Lauderdale, Florida 33338  
City, State & Zip

525-3636  
Daytime Telephone number

W0113479

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAY 29 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 12, 2001

LUCY HAAS  
PO BOX 1443  
FT LAUDERDALE, FL 33338

SUBJECT: VIP INDEPENDENT ESCORTS, INC.  
Ref. Number: W01000013479

We have received your document for VIP INDEPENDENT ESCORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 001A00036125

**FILED**

01 JUN 29 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE OF INCORPORATION**  
**OF**  
**AAA CONCIERGE SERVICES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this corporation is: **AAA CONCIERGE SERVICES, INC.**

**ARTICLE II**  
**DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue Five Hundred (500) shares of all one class at one (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**  
**CORPORATE ADDRESS**

The initial street address of the State of Florida of the principal office of this corporation is as follows:

**PO BOX 4113**  
**FT. LAUDERDALE, FLORIDA 33338**

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows

Robin I. Willner, Esquire  
Leopold, Korn & Leopold, P.A.  
20801 Biscayne Boulevard  
Suite 501  
Aventura, Florida 33180

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall initially have one Director to hold office until the first annual meeting of Stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or until death. The number of Directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director is:

<b>LUCY HAAS</b>	<b>PO BOX 4113</b>
	<b>FT. LAUDERDALE, FLORIDA 33338</b>

**ARTICLE VIII**  
**INCORPORATOR**

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

<b>LUCY HAAS</b>	<b>PO BOX 4113</b>
	<b>FT. LAUDERDALE, FLORIDA 33338</b>

**ARTICLE IX**  
**PRE-EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X**  
**INDEMNIFICATION**

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

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

By:   
LUCY HAAS

STATE OF FLORIDA )  
                                    ) SS  
COUNTY OF DADE )

I **HEREBY CERTIFY** that on the 27 day of <sup>June</sup> ~~May~~, before me, Annet Ferrán, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared **LUCY HAAS**, who produced Florida Dr. Lic # H200-532-35-951-0 as identification, and whose executed the foregoing Articles of Incorporation, as incorporators and acknowledge before me that she subscribed to said Articles of Incorporation.

Witness my hand and seal this 27 day of June 2001.

 Annet Ferran  
My Commission CC697800  
Expires November 20, 2001

My Commission Expires:   
ANNET FERRAN, Notary Public

**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:  
That **AAA CONCIERGE SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal Offices as

indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named Robin Willner, Esquire, Leopold, Korn & Leopold, 20801 Biscayne Boulevard, Suite 501, Aventura, Florida 33180, its registered agent to accept service of process.

**ACKNOWLEDGEMENT**


Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provisions of said Act relative to keeping said office open.

By: Robin J. Willner  
**ROBIN WILLNER**  
I

State of Florida)  
County of Dade )

**I HEREBY CERTIFY**, that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared, Robin J. Willner who has produced Florida Drivers License as identification and who executed the Registered Agent Certificate.

**WITNESS** my hand and seal this 27th day of June 2001.

 Annet Ferran  
My Commission CC697800  
Expires November 20, 2001

Annet Ferran  
ANNET FERRAN, NOTARY PUBLIC

My Commission Expires:

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