

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000118021
FILED 8:00 AM
December 11, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

ELITE CONCIERGE SERVICES USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

946 TROPIC BLVD.
DELRAY BEACH, FL. 33483

The mailing address of the Limited Liability Company is:

946 TROPIC BLVD.
DELRAY BEACH, FL. 33483

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

THE LAW OFFICE OF NICOLE C. MORRIS, P.A.
525 S. FLAGLER DRIVE
200
WEST PALM BEACH, FL. 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

Registered Agent Signature: NICOLE C. MORRIS

Article V

The name and address of managing members/managers are:

Title: MGRM
PAUL MOSKOWITZ
333 SUNSET AVENUE, #613
PALM BEACH, FL. 33480 US

Title: MGRM
BARBARA B SIVAK
946 TROPIC BLVD.
DELRAY BEACH, FL. 33483 US

Article VI

The effective date for this Limited Liability Company shall be:

12/11/2009

Signature of member or an authorized representative of a member

Signature: NICOLE C. MORRIS

L09000118021
FILED 8:00 AM
December 11, 2009
Sec. Of State
thampton