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Division of Corporations

P000000090151

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.
Account Number : 075410001562
Phone : (813) 228-7411
Fax Number : (813) 228-9401

FLORIDA PROFIT CORPORATION OR P.A.

MY PERSONAL CONCIERGE, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

My Personal Concierge, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4735 Wallace Avenue
Tampa, Florida 33611**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

So that the corporation may engage in the transactions of any or all lawful business for which the corporation may incorporated under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

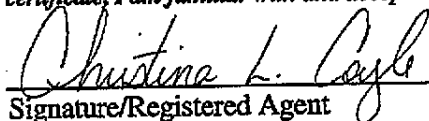
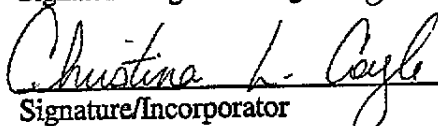
Ten Thousand (10,000) with a par value of USD \$1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Christina L. Coyle
4735 Wallace Avenue
Tampa, Florida 33611**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Christina L. Coyle
4735 Wallace Avenue
Tampa, Florida 33611**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Christina L. Coyle
4735 Wallace Avenue
Tampa, Florida 33611

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent9/24/00
Date
Signature/Incorporator9/24/00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA