

**Electronic Articles of Incorporation  
For**

**P02000063803  
FILED  
June 10, 2002  
Sec. Of State**

THE CONCIERGE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE CONCIERGE GROUP, INC.

**Article II**

The principal place of business address:

5201 N.E. 14TH TERRACE  
SUITE 207  
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

5201 N.E. 14TH TERRACE  
SUITE 207  
FORT LAUDERDALE, FL. 33334

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

G HUDSON  
5201 N.E. 14TH TERRACE  
SUITE 207  
FORT LAUDERDALE, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: G. HUDSON

**Article VI**

The name and address of the incorporator is:

G. HUDSON  
5201 N.E. 14TH TERRACE  
SUITE 207  
FORT LAUDERDALE, FL 33334

Incorporator Signature: G. HUDSON

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
G HUDSON  
5201 N.E. 14TH TERRACE - SUITE 207  
FORT LAUDERDALE, FL. 33334

Title: V  
MARYANNE HAYES  
5201 N.E. 14TH TERRACE - SUITE 207  
FORT LAUDERDALE, FL. 33334