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SECRETARY OF STATE
TALLAHASSEE, FL 32399

5-20-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: Global Concierge Network, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$87.50 ___ (Filing Fee, Certificate of Status & Certified Copy - **ADDITIONAL COPY
REQUIRED**)

FROM:

Mehrdad Naschi
NAME

1940 Pine Needle Trail Kissimmee, Florida 34746
ADDRESS

407-343-1352
DAYTIME PHONE

ARTICLES OF INCORPORATION

OF

Global Concierge Network, Inc.

FILED

03 MAY 12 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Global Concierge Network, Inc. The address of the principal office of this corporation shall be 1940 Pine Needle Trail, Kissimmee, Florida 34746, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other sate, country, territory, or nation. Global Concierge Network's mission is to facilitate the ultimate travel and vacation experience for persons of all ages, family structure, cultural backgrounds and physical capabilities, through the provision of educational services, high quality personal concierge services, and state-of-the-art e-commerce networking, assuring the details of each traveler's dream are realized within safe, secure, affordable and accessible conditions to the maximum extent possible.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 7,500 all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1940 Pine Needle Trail, Kissimmee, Florida 34746, and the name of the initial registered agent of the corporation at that address is Mehrdad Nasehi.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED

03 MAY 12 AM 9: 4

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Global Concierge Network, Inc., qualified to do business under the laws of the State of Florida, with its principal office located at 1940 Pine Needle Trail, Kissimmee, 34746, County of Osceola, State of Florida, has appointed Mehrdad Nasehi, at 1940 Pine Needle Trail, Kissimmee, 34746, County of Osceola, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated: May 7, 2003.



Mehrdad Nasehi, Registered Agent