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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
2003 JUL 16 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

personal concierge, by sari ann, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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07-17-03

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S.

OF

Personal Concierge, By Sari Ann, Inc.

ARTICLE I

Name

The name of this corporation shall be Personal Concierge, By Sari Ann, Inc.

ARTICLE II

Principle Office

The principle place of business/mailling address is: 6520 Northwest 57th Lane,
Parkland, Florida 33067

ARTICLE III

Purpose

This corporation is organized for the purpose of
transacting any or all lawful business, and specifically, to wit; personal assisting and concierge
services.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED shares of One Dollar (\$1.00)
par value common stock.

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JOHN G. GEORGE, P.A.
ATTORNEY AT LAW
THE ADVOCATE BUILDING - 1st FLOOR
315 SOUTHEAST 7th STREET
FORT LAUDERDALE, FL 33301

FILED

2003 JUL 16 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Officers and Directors

This corporation shall have two (2) directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

| <u>Name</u> | <u>Address</u> |
|-----------------------------|---|
| Sari Monaco, President | 6520 Northwest 57th Lane Parkland, Florida 33067 |
| Greg Monaco, Vice-President | 6520 Northwest 57th Lane Parkland, Florida 33067 |

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6520 Northwest 57th Lane, Parkland, Florida 33067, and the name of the initial registered agent of this corporation at the address is Sari Monaco.

ARTICLE VII

Incorporator

The name and address of the person(s) signing these
Articles is:

| <u>Name</u> | <u>Address</u> |
|-------------|---|
| Sari Monaco | 6520 Northwest 57th Lane Parkland, Florida 33067 |

ARTICLE VIII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

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 subscriber(s) has executed these Articles of Incorporation this 12 day of July, 2003.


Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

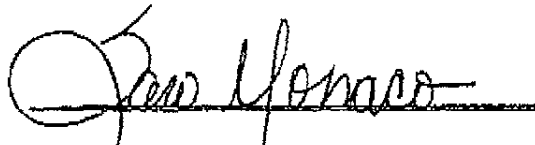
Personal Concierge, By Sari Ann, Inc.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of Parkland, County of Broward, 6520 Northwest 57th Lane, Parkland, Florida 33067.

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ACKNOWLEDGMENT:

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

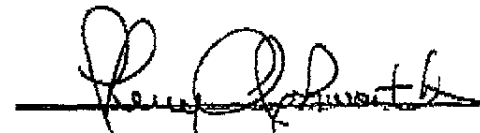

Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared *Sari Monaco*, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of July, 2003.


Notary Public

my commission expires:

☒ Personally known☐ Identification used: _____

JOHN G. GEORGE, P.A.
JOHN G. GEORGE & ASSOCIATES, P.A.
THE ADRIAN BUILDING 11TH FLOOR
THE BAY CENTER 1700 STREET
FORT LAUDERDALE, FL 33301

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