

**Electronic Articles of Incorporation
For**

P03000079994
FILED
July 21, 2003
Sec. Of State

CONCIERGE SERVICES 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:

CONCIERGE SERVICES GROUP, INC.

Article II

The principal place of business address:

1541 NE 34TH COURT
SUITE 101
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

1541 NE 34TH COURT
SUITE 101
OAKLAND PARK, FL. US 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:

1000

Article V

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

MATTHEW HENDERSON
1541 NE 34TH COURT
SUITE 101
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: MATTHEW HENDERSON

Article VI

The name and address of the incorporator is:

MICHAEL M PANTORI JR CPA
646 JUNE BERRY COURT

BOCA RATON, FLORIDA 33486

Incorporator Signature: MICHAEL M PANTORI, JR

Article VII

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

Title: PST
MATTHEW HENDERSON
1541 NE 34TH COURT, SUITE 101
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

07/18/2003