

Electronic Articles of Incorporation For

P04000101060
FILED
July 07, 2004
Sec. Of State
nculligan

CONCIERGE HOLDINGS, 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 HOLDINGS, INC.

Article II

The principal place of business address:

6100 21ST ST N
5A
ST. PETERSBURG, FL. 33714

The mailing address of the corporation is:

6100 21ST ST N
5A
ST. PETERSBURG, FL. 33714

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:

1000000

Article V

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

JAMES D THACKSTON
6100 21ST ST. N
5A
ST. PETERSBURG, FL. 33714

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

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Registered Agent Signature: JAMES D. THACKSTON

Article VI

The name and address of the incorporator is:

JAMES D. THACKSTON
6100 21ST ST N
STE 5A
ST. PETERSBURG, FL 33714

Incorporator Signature: JAMES D. THACKSTON

Article VII

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

Title: P
JAMES D THACKSTON
6100 21ST STREET N
ST. PETERSBURG, FL. 33714

Title: VP
HILBERT SHIREY
1500 N LAKE ELOISE DR
WINTERHAVEN, FL. 33884

Title: TREA
WILLIAM BYERS
729 FLAMINGO DR
APOLLO BEACH, FL. 33572

Title: SEC
WILLIAM BYERS
729 FLAMINGO DR
APOLLO BEACH, FL. 33572

Article VIII

The effective date for this corporation shall be:

07/06/2004