

**Electronic Articles of Incorporation
For**

P04000166444
FILED
December 10, 2004
Sec. Of State
thampton

BARTLEY MORRIS CONCIERGE CONSULTANTS, 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:

BARTLEY MORRIS CONCIERGE CONSULTANTS, INC.

Article II

The principal place of business address:

11348 ROYAL PALM BOULEVARD
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

PO BOX 540841
LAKEWORTH, FL. US 33454

Article III

The purpose for which this corporation is organized is:

PERSONAL ASSISTANCE AND CONCIERGE SERVICES

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:

OMAR MORRIS
11348 ROYAL PALM BOULEVARD
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: OMAR MORRIS

Article VI

The name and address of the incorporator is:

OMAR MORRIS
11348 ROYAL PALM BOULEVARD
CORAL SPRINGS FL 33065

Incorporator Signature: OMAR MORRIS

Article VII

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

Title: P
KAREEN BARTLEY
172-28 128TH AVENUE
JAMAICA, NY. 11434 US

Title: VP
OMAR MORRIS
11348 ROYAL PALM BOULEVARD
CORAL SPRINGS, FL. 33065 US

Title: DIR
KAREEN BARTLEY
172-28 128 AVENUE
JAMAICA, NY. 11434 US

Title: TREA
KAREEN BARTLEY
172-28 128TH AVENUE
JAMAICA, NY. 11434 US

Title: SEC
OMAR MORRIS
11348 ROYAL PALM BOULEVARD
CORAL SPRINGS, FL. 33065 US

Title: VPSM
OMAR MORRIS
11348 ROYAL PALM BOULEVARD
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

12/10/2004