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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

exclusive concierge inc.

*Law
9/2/05*

Certificate of Status	0
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40500204 FILED 4
Articles of Incorporation
2005 SEP 1 A 12:14

2005 SEP -1 A 10:42

Article 1: Name of Corporation: **EXCLUSIVE CONCIERGE INC.** ^{SECRETARY OF STATE}
Address of Corporation: **8759 NW 169 TERRACE**
MIAMI, FL 33018 ^{TALLAHASSEE, FLORIDA}

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with \$ 1.00 par value.

Article 3: REGISTERED AGENT: PAULA ANDREA EUSE
REGISTERED OFFICE: 8750 NW 169 TERRACE
MIAMI, FL 33018

***I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.**

Paul H. H. H.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) PAULA ANDREA EUSE, 9135 RAMBLEWOOD DR., 128 CORAL SPRINGS, FL 33071
2. (VP) JENNIFER NODARSE, 8759 NW 169 TERRACE, MIAMI, FL 33018
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
JENNIFER NODARSE
8759 NW 169 TERRACE
MIAMI, FL 33018

In witness whereof, I have subscribed my name:

Jennifer Modarse
Signature of Incorporator

Signature of Incorporator

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