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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
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FLORIDA PROFIT CORPORATION OR P.A.

exclusive concierge inc.

*Law
9/2/05*

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FILED
2005 SEP - 1 A 10:42
TALLAHASSEE, FLORIDA

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Articles of Incorporation

2005 SEP -1 A 10: 42

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

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: 8759 NW 169 TERRACE
MIAMI, FL 33018

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



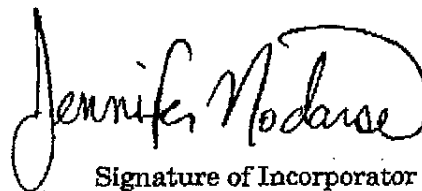
Signature of Registered Agent

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:



Signature of Incorporator

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