

**Electronic Articles of Incorporation
For**

P05000124775
FILED
September 09, 2005
Sec. Of State
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CONCIERGE CONNECT 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 CONNECT INC.

Article II

The principal place of business address:
3370 190TH STREET
1712
AVENTURA, FL. 33180

The mailing address of the corporation is:
3370 190TH STREET
1712
AVENTURA, FL. 33180

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:
RICHARD J DIMARZIO
3370 190TH
1712
AVENTURA, FL. 33180

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

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Registered Agent Signature: RICHARD DIMARZIO

Article VI

The name and address of the incorporator is:

RICHARD DIMARZIO
3370 190TH
UNIT 1712
AVENTURA FL 33180

Incorporator Signature: RICHARD DIMARZIO

Article VII

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

Title: CEO
RICHARD J DIMARZIO
3370 190TH UNIT 1712
AVENTURA, FL. 33180

Title: P
JULIAN CHACIN
3370 190TH UNIT 1712
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

09/09/2005