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2005 OCT 13 AM 7:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton OCT 14 2005

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PTPA Concierge Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Allan Ng
Name (Printed or typed)

103 Mill Pond Lane
Address

Royal Palm Bch, FL 33411
City, State & Zip

561-805-5829
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION FOR
PTPA Concierge Inc.**

In accordance with the state of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S., the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is PTPA Concierge Services Inc.

ARTICLE II

The street address of the principal office of the Corporation is 103 Mill Pond Lane, Royal Palm Beach, FL 33411.

The mailing address of the Corporation is PO Box 212752, Royal Palm Beach, FL 33421.

ARTICLE III

The purpose for which this corporation is organized is to practice service and concierge business in the state of Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$10 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial board of directors shall consist of 1 person. The name and addresses of this person who will serve on the initial board of directors is:

Allan Ng, 103 Mill Pond Lane, Royal Palm Beach, FL 33411

ARTICLE VI

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

Allan Ng, 103 Mill Pond Lane, Royal Palm Beach, FL 33411

ARTICLE VII

The name and address of the incorporator is:

Allan Ng, 103 Mill Pond Lane, Royal Palm Beach, FL 33411

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

Allan Ng
Allan Ng accepting the designation as Registered Agent

10/12/05
Date

Allan Ng
Allan Ng, Incorporator

10/12/05
Date