Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC. Account Number : I20010000247

Account Number: 120010000247
Phone: (800)494-3124
Fax Number: (305)675-2811

NOV 30 PM 1: 07
RETARY OF STATE
ANASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PERSONALIZED CONCIERGE SERVICES OF MIAMI, INC.

| Certificate of Status | 8 0 |
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| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PERSONALIZED CONCIERGE SERVICES OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2420 SW 129TH AVE MIAMI, FL 33175-1832

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:

YESENIA GOMEZ 2420 SW 129TH AVE MIAMI, FL 33175-1832

ARTICLE VI REGISTERED AGENT

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

YESENIA GOMEZ 2420 SW 129TH AVE MIAMI, FL 33175-1832 OS NO 30 PA 1: 07

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

YESENIA GOMEZ 2420 SW 129TH AVE MIAMI, FL 33175-1832

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 this capacity.

YESENIA-GUMEZ / Appletered Agent

YESENIA GOMEZ / Incorporator

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