

**Electronic Articles of Incorporation
For**

P06000018037
FILED
February 03, 2006
Sec. Of State
rdunlap

CONCIERGE CLOSING CO, 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 CLOSING CO, INC

Article II

The principal place of business address:

255 NE 2ND AVE
151
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

255 NE 2ND AVE
151
DELRAY BEACH, FL. US 33444

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:

100

Article V

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

BECKY S WOODBRIDGE
903 LAKE SHORE DR
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: BECKY WOODBRIDGE

Article VI

The name and address of the incorporator is:

BECKY WOODBRIDGE
903 LAKE SHORE DR

DELRAY BEACH, FL 33444

Incorporator Signature: BECKY WOODBRIDGE

Article VII

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

Title: P
BECKY S WOODBRIDGE
903 LAKE SHORE DR
DELRAY BEACH, FL. 33444 US

Title: VP
CARA CONATY
300 CENTERVILLE RD SUITE 202
WARWICK, RI. 02886 US

Article VIII

The effective date for this corporation shall be:

02/01/2006