

Electronic Articles of Incorporation For

P06000036649
FILED
March 13, 2006
Sec. Of State
jshivers

BOCA RATON CONCIERGE, 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:

BOCA RATON CONCIERGE, INC

Article II

The principal place of business address:

9949 SANDALFOOT BLVD
533
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9949 SANDALFOOT BLVD
533
BOCA RATON, FL. US 33428

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:

7500 SHARES @ TEN CENTS EACH

Article V

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

SHLOMO M PERETZ
9949 SANDALFOOT BOULEVARD
533
BOCA RATON, FL. 33428

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

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Registered Agent Signature: SHLOMO PERETZ

Article VI

The name and address of the incorporator is:

MORRIS GIRNUN
130 NE 4TH AVE

DEERFIELD BEACH, FL 33441

Incorporator Signature: MORRIS GIRNUN

Article VII

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

Title: P
SHLOMO PERETZ
9949 SANDALFOOT BLVD STE 533
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

03/13/2006