

**Electronic Articles of Incorporation
For**

P06000093979
FILED
July 17, 2006
Sec. Of State
jshivers

AMELIA CONCIERGES 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:

AMELIA CONCIERGES INC.

Article II

The principal place of business address:

302 MARSH LAKES DRIVE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

302 MARSH LAKES DRIVE
FERNANDINA BEACH, FL. US 32034

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:

LILA KEIM
302 MARSH LAKES DRIVE
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: LILA KEIM

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE

DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
LILA KEIM
302 MARSH LAKES DRIVE
FERNANDINA BEACH, FL. 32034 US

Title: P
LILA KEIM
302 MARSH LAKES DRIVE
FERNANDINA BEACH, FL. 32034 US