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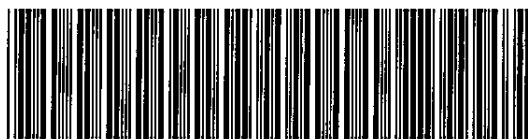
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
07 MAR 23 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 26 2007

COVER LETTER

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

SUBJECT: Concierge Travel, 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: Neal J. Blaher, Esquire (incorporator)

Name (Printed or typed)

1516 E. Hillcrest Street, Suite 107

Address

Orlando, Florida 32803

City, State & Zip

(407) 895-5050

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Concierge Travel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4348 S. Kirkman Road, #813, Orlando, Florida, 32811

ARTICLE III SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS

The initial directors and/or officers are as follows:

Name: Ed Calish
Address: 789 Baybreeze Lane
City/State/Zip: Altamonte Springs, Florida 32714
Position: Director

Name: Howard Kaplan
Address: 4348 S. Kirkman Road, #813
City/State/Zip: Orlando, Florida 32811
Position: Director

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ARTICLE V INITIAL REGISTERED AGENT AND STREET

The name and Florida street address of the initial registered agent is Howard Kaplan, 4348 S. Kirkman Road, #813, Orlando, Florida, 32811

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles Of Incorporation is Neal J. Blaher, 1516 E. Hillcrest St., Suite 107, Orlando, Florida 32803


Incorporator

3/20/07
Date

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Howard Kaplan
Registered Agent

3/20/07
Date

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TALLAHASSEE, FLORIDA