

**Electronic Articles of Incorporation
For**

P07000048604
FILED
April 20, 2007
Sec. Of State
jshivers

CONCIERGE STARS, 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 STARS, INC.

Article II

The principal place of business address:
9831 NW 19 PLACE
SUNRISE, FL. US 33322

The mailing address of the corporation is:
9831 NW 19 PLACE
SUNRISE, FL. US 33322

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:
2000

Article V

The name and Florida street address of the registered agent is:
FELIPE QUIROZ
9831 NW 19 PLACE
SUNRISE, FL. 33322

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

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Registered Agent Signature: FELIPE QUIROZ

Article VI

The name and address of the incorporator is:

GIOVANNI ATTARDI
1820 BIARRITZ DR

MIAMI BEACH FL, 33141

Incorporator Signature: GIOVANNI ATTARDI

Article VII

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

Title: PD
GIOVANNI ATTARDI
1820 BIARRITZ DR
MIAMI BEACH, FL. 33141 US

Title: VD
RICARDO GARCIA
1820 BIARRITZ DR
MIAMI BEACH, FL. 33141 US

Title: TD
CARLOS AYALA
300 MADEIRA AVE. APT # 301
CORAL GABLES, FL. 33134 US

Title: SD
FELIPE QUIROZ
9831 NW 19TH PLACE
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

04/19/2007