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SECRETARY OF STATE

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D. WHITE JUN -5 2001

COVER LETTER

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

SUBJECT:	Myami Concierge		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:	Justin M. Rubin Name (Printed or typed)		
	1200 Ocean Drive		
•	Miami	Beach, FL 33139	
		5.913.4757 Telephone number	

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

***ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be: Myami Concierge, Inc.

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2007 JUN - 4 P 3: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1200 Ocean Drive, Suite 310 Miami Beach, FL 33139/ Mailing: PO Box 192024, Miami Beach, FL 33119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Servicing executives chores, plan events, property management.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President, CEO, and Director: Justin M. Rubin, 1200 Ocean Drive, Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Justin M. Rubin, 1200 Ocean Drive, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Justin M. Rubin, 1200 Ocean Drive, Miami Beach, FL 33139

Signature/Registered Agent	Pate			
100	4/1/07			
Signature/Incorporator	Date			