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SECRETARY OF STATE
TALLAHASSEE, FL 32301

07 AUG 28 PM 4:37

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8/29/07

COVER LETTER

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

SUBJECT: Personal Concierge, 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: Gregory Crosby

Name (Printed or typed)

11111 Biscayne Blvd Suite 1156

Address

North Miami, FL 33181

City, State & Zip

786-663-7712

Daytime 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)

ARTICLE I NAME

The name of the corporation shall be:

Personal Concierge, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11111 Biscayne Blvd Suite 1156
North Miami, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corpoation

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of class a Common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gregory Crosby, (P,VP,T,S) 11111 Biscayne Blvd Suite 1156, North Miami, FL 33181

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Gregory Crosby, 11111 Biscayne Blvd Suite 1156, North Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory Crosby, 11111 Biscayne Blvd Suite 1156, North Miami, FL 33181


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08/27/2007

Date



Signature/Incorporator

08/27/2007

Date

FILED
07 AUG 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FL 32399