

**Electronic Articles of Incorporation  
For**

P07000110127  
FILED  
October 04, 2007  
Sec. Of State  
rdunlap

ELITE TRAVEL CONCIERGE, 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:

ELITE TRAVEL CONCIERGE, INC.

**Article II**

The principal place of business address:

1000 SPANISH RIVER ROAD  
SUITE 20  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1000 SPANISH RIVER ROAD  
SUITE 20  
BOCA RATON, FL. 33432

**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:

BONNIE MONTGOMERY  
1000 SPANISH RIVER ROAD  
SUITE 20  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: BONNIE MONTGOMERY

### **Article VI**

The name and address of the incorporator is:

PATRICIA RASSER  
1000 SPANISH RIVER ROAD  
SUITE 20  
BOCA RATON, FLORIDA 33432

Incorporator Signature: PATRICIA RASSER

### **Article VII**

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

Title: P,T  
BONNIE MONTGOMERY  
1000 SPANISH RIVER ROAD SUITE 20  
BOCA RATON,, FL. 33432 FL

Title: VP,S  
PATRICIA RASSER  
1000 SPANISH RIVER ROAD SUITE 20  
BOCA RATON,, FL. 33432 FL