# **Electronic Articles of Incorporation For**

P07000119808 FILED November 01, 2007 Sec. Of State clewis

CONCIERGE TRAVEL ADVISORS 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 TRAVEL ADVISORS INC.

#### **Article II**

The principal place of business address: 4132 LAUREL RIDGE CIR

4132 LAUREL RIDGE CIR WESTON, FL. US 33331

The mailing address of the corporation is:

4132 LAUREL RIDGE CIR WESTON, FL. US 33331

#### **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: 1000 SHARES AT \$1.00 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMANDA ROATH

## **Article VI**

The name and address of the incorporator is:

CORPAMERICA.COM 2711 CENTERVILLE ROAD SUITE 200 WILMINGTON, DE 19808

Incorporator Signature: AMANDA ROATH

#### **Article VII**

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

Title: D JESUS A CORTES 4132 LAUREL RIDGE CIR WESTON, FL. 33331 US P07000119808 FILED November 01, 2007 Sec. Of State