

**Electronic Articles of Incorporation
For**

P08000027953
FILED
March 17, 2008
Sec. Of State
jshivers

CONCIERGE COMPANIONS, 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 COMPANIONS, INC.

Article II

The principal place of business address:

5342 CLARK ROAD
PMB 162
SARASOTA, FL. US 34233

The mailing address of the corporation is:

5704 DORAL COURT
SARASOTA, FL. US 34238

Article III

The purpose for which this corporation is organized is:

HAVE SOMEONE ASSIST YOU ON YOUR TRAVEL NEEDS.

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:

PAMELA CULMONE
5704 DORAL COURT
SARASOTA, FL. 34238

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

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Registered Agent Signature: PAMELA CULMONE

Article VI

The name and address of the incorporator is:

JAMES CULMONE
5704 DORAL COURT

SARASOTA FL, 34238

Incorporator Signature: JAMES CULMONE

Article VII

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

Title: VD
JAMES CULMONE
5704 DORAL COURT
SARASOTA, FL. 34238 US

Title: PD
PAMELA CULMONE
5704 DORAL COURT
SARASOTA, FL. 34238 US

Article VIII

The effective date for this corporation shall be:

03/16/2008