

**Electronic Articles of Incorporation
For**

P08000039451
FILED
April 18, 2008
Sec. Of State
clewis

CONCIERGE GLOBAL TRAVEL, 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 GLOBAL TRAVEL, INC.

Article II

The principal place of business address:

19300 SW 54 STREET
MIRAMAR, FL. 33029

The mailing address of the corporation is:

19300 SW 54 STREET
MIRAMAR, FL. 33029

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

Article V

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

MATTHEW V MORRISON
19300 SW 54 STREET
MIRAMAR, FL. 33029

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

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Registered Agent Signature: MATTHEW V.A. MORRISON

Article VI

The name and address of the incorporator is:

MATTHEW V.A. MORRISON
19300 SW 54 STREET

MIRAMAR, FL. 33029

Incorporator Signature: MATTHEW V.A. MORRISON

Article VII

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

Title: P
MATTHEW V MORRISON
19300 SW 54 STREET
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

04/18/2008