

**Electronic Articles of Incorporation
For**

P08000045183
FILED
May 05, 2008
Sec. Of State
bmcknight

CORPORATE CONCIERGE & CONSULTING, INCORPORATED

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:

CORPORATE CONCIERGE & CONSULTING, INCORPORATED

Article II

The principal place of business address:

2120 PEBBLE CREEK LANE
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

2120 PEBBLE CREEK LANE
ORANGE PARK, FL. 32003

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:

100000

Article V

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

BRENT D BURKSTRAND
2120 PEBBLE CREEK LANE
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: BRENT D. BURKSTRAND

Article VI

The name and address of the incorporator is:

BRENT D. BURKSTRAND
2120 PEBBLE CREEK LANE

ORANGE PARK, FL 32003

Incorporator Signature: BRENT D. BURKSTRAND

Article VII

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

Title: P
BRENT D BURKSTRAND
2120 PEBBLE CREEK LANE
ORANGE PARK, FL. 32003

Title: VP
JENNIFER M BURKSTRAND
2120 PEBBLE CREEK LANE
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

05/01/2008