

08/14/2008 09:22 FAX 215 977 9386

M. BURR KEIM COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION
CONCIERGE SERVICES AND BEYOND, INC.

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8/14/08

ARTICLES OF INCORPORATION

OF

CONCIERGE SERVICES AND BEYOND, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CONCIERGE SERVICES AND BEYOND, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

828 3rd Street, Apt. 201
Miami, FL 33139

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Hundred (200) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maud I. Arnold
828 3rd Street, Apt. 201
Miami, FL 33139

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Maud I. Arnold
828 3rd Street, Apt. 201
Miami, FL 33139

The undersigned has executed these Articles of Incorporation this 11 day of August, 2008.


Maud I. Arnold, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CONCIERGE SERVICES AND BEYOND, INC.

2. The name and address of the registered agent and office is:

Maud I. Arnold
828 3rd Street, Apt. 201
Miami, FL 33139

Signature

Maud I. Arnold

Title:

Incorporator

Date: August 11, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Maud I. Arnold

Date: August 11, 2008

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