

**Electronic Articles of Incorporation
For**

P08000080090
FILED
August 28, 2008
Sec. Of State
jshivers

THE CONCIERGE SYSTEM 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:

THE CONCIERGE SYSTEM INC

Article II

The principal place of business address:

348 FLORIAN WAY
SPRING HILL, FL. 34609

The mailing address of the corporation is:

33175 TEMECULA PKWY
#A436
TEMECULA, CA. 92592

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:

SUSAN A VOSHELLE
348 FLORIAN WAY
SPRING HILL, FL. 34609

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

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Registered Agent Signature: SUSAN A VOSHELLE

Article VI

The name and address of the incorporator is:

SUSAN A VOSHELLE
348 FLORIAN WAY

SPRING HILL FL 34609

Incorporator Signature: SUSAN A VOSHELLE

Article VII

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

Title: P
MARVIN D HOWARD
33175 TEMECULA PKWY A436
TEMECULA, CA. 92592 US

Title: VP
CAROLINA K FERNANDEZ
31130 S GENERAL KEARNY #5
TEMECULA, CA. 92591 US

Title: VP
PAUL T BRICE
3204 RED ORCHID WAY
KENSINGTON, MD. 20895 US

Title: VP
MARIA V ABBONDANZO
5938 VETERANS PARKWAY
COLUMBUS, GA. 31909 US

Title: TRES
DEVIN G COLUMBUS
33175 TEMECULA PKWY #A436
TEMECULA, CA. 92592 US

Title: SEC
SUSAN A VOSHELLE
348 FLORIAN WAY
SPRING HILL, FL. 34609 US

Article VIII

The effective date for this corporation shall be:

08/28/2008