

**Electronic Articles of Incorporation
For**

P08000081114
FILED
September 02, 2008
Sec. Of State
clewis

CONCERGIER CRUISES 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:

CONCERGIER CRUISES INC

Article II

The principal place of business address:

1315 S. E 23 AVE
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

1315 S. E 23 AVE
CAPE CORAL, FL. 33990

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:

2

Article V

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

GEORGENE MALOVICH
1315 S E 23 AVE
CAPE CORAL, FL. 33990

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

P08000081114
FILED
September 02, 2008
Sec. Of State
clewis

Registered Agent Signature: GEORGENE MALOVCH

Article VI

The name and address of the incorporator is:

GEORGENE MALOVICH
1315 SE 23 AVE

CAPE CORAL, FLORIDA 33990

Incorporator Signature: GEORGENE MALOVICH

Article VII

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

Title: P
GEORGENE MALOVICH
1315 SE 23 AVE
CAPE CORAL, FL. 33990

Title: VP
STEVEN MALOVICH
1315 SE 23 AVE
CAPE CORAL, FL. 33990

Article VIII

The effective date for this corporation shall be:

09/02/2008