

**Electronic Articles of Incorporation  
For**

P09000018932  
FILED  
March 02, 2009  
Sec. Of State  
tburch

EXCLUSIVE CONCIERGE 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:

EXCLUSIVE CONCIERGE TRAVEL, INC.

**Article II**

The principal place of business address:

14442 AMAPOLA WAY  
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

14442 AMAPOLA WAY  
DELRAY BEACH, FL. US 33484

**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:

1

**Article V**

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

SHARON L SIMON  
14442 AMAPOLA WAY  
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: SHARON LYNN SIMON

### **Article VI**

The name and address of the incorporator is:

KARMELIA FREDRICK  
7083 HOLLYWOOD BLVD.  
180  
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P, D  
SHARON L SIMON  
14442 AMAPOLA WAY  
DELRAY BEACH, FL. 33484 US

Title: S, T  
SHARON L SIMON  
14442 AMAPOLA WAY  
DELRAY BEACH, FL. 33484 US