

**Electronic Articles of Incorporation
For**

P09000019173
FILED
February 27, 2009
Sec. Of State
bmcknight

CONCIERGE HEALTH, 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:
CONCIERGE HEALTH, INC

Article II

The principal place of business address:
12439 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:
12439 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL. 34787

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:
3

Article V

The name and Florida street address of the registered agent is:
CARL L ERICKSON
12439 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL. 34787

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

P09000019173
FILED
February 27, 2009
Sec. Of State
bmcknight

Registered Agent Signature: CARL ERICKSON

Article VI

The name and address of the incorporator is:

CARL ERICKSON
12439 WESTFIELD LAKES CIRCLE

WINTER GARDEN, FL 34787

Incorporator Signature: CARL ERICKSON

Article VII

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

Title: CEO
CARL L ERICKSON
12439 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL. 34787

Title: P
KRIS TRIOLO
911 N. ORANGE AVENUE #311
ORLANDO, FL. 32801

Title: P
RAY DIAZ
1572 BAY CLUB RD.
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

02/27/2009