

**Electronic Articles of Incorporation
For**

P09000020403
FILED
March 04, 2009
Sec. Of State
bmcknight

CONCIERGE ELECTRONICS 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 ELECTRONICS INC.

Article II

The principal place of business address:

4400 NORTH CORP PARKWAY
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4400 NORTH CORP PARKWAY
PALM BEACH GARDENS, FL. 33410

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:

100

Article V

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

JOHNPAUL OCONNOR
15225 79 TERRACE N
PALM BEACH GRDNS, FL. 33418

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

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Registered Agent Signature: JOHNPAUL OCONNOR

Article VI

The name and address of the incorporator is:

JOHNPAUL OCONNOR
4400 NORTH CORP PRKWY

PALM BEACH GARDENS, FL 33410

Incorporator Signature: JOHNPAUL OCONNOR

Article VII

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

Title: P
JOHNPAUL OCONNOR
4400 NORTH CORP PRKWY
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

03/06/2009