

**Electronic Articles of Incorporation  
For**

P09000078907  
FILED  
September 22, 2009  
Sec. Of State  
vingram

COVERT CONCIERGE, 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:  
COVERT CONCIERGE, INC.

**Article II**

The principal place of business address:  
7471 TAM OSHANTER BOULEVARD  
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:  
7471 TAM OSHANTER BOULEVARD  
NORTH LAUDERDALE, FL. 33068

**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:  
BERNARDO PROTANO, ESQUIRE, P.A.  
2116 SHERMAN STREET  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: BERNARDO PROTANO, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

DENA BATES  
7471 TAM OSHANTER BOULEVARD  
NORTH LAUDERDALE, FLORIDA 33068

Incorporator Signature: DENA BATES

### **Article VII**

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

Title: P, D  
DENA BATES  
7471 TAM OSHANTER BOULEVARD  
NORTH LAUDERDALE, FL. 33068

### **Article VIII**

The effective date for this corporation shall be:

09/22/2009