# **Electronic Articles of Incorporation For**

P09000080633 FILED September 29, 2009 Sec. Of State jshivers

LA MARSEILLE 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:

LA MARSEILLE CONCIERGE, INC.

### **Article II**

The principal place of business address:

2437 BAY AREA BLVD 319 HOUSTON, TX. US 77058

The mailing address of the corporation is:

2437 BAY AREA BLVD 319 HOUSTON, TX. US 77058

#### **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: 10000

## Article V

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

A NEW BUSINESS OUTLOOK INC 119 S FRENCH AVE SANFORD, FL. 32771 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: A NEW BUSINESS OUTLOOK

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#### Article VI

The name and address of the incorporator is:

A. R. PETE 1407 AHSDOWN COURT

SANFORD, FL 32771

Incorporator Signature: A. R. PETE

#### **Article VII**

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

Title: P RENA A PETE 9720 BROADWAY ST., NO 13 PEARLAND, TX. 770 US

Title: VP MARC WALLACE 2437 BAY AREA BLVD HOUSTON, TX. 77058 US

Title: D JOSEPH BROWN 2437 BAY AREA BLVD HOUSTON, TX. 77058 US

Title: D PATRICK QUINN 2437 BAY AREA BLVD HOUSTON, TX. 77058 US

Title: SEC ANDREA LONGMIERE 2437 BAY AREA BLVD HOUSTON, TX. 77058 US

Title: D CHRISTLYN STEPHENS 2437 BAY AREA BLVD HOUSTON, TX. 77058 US

#### Article VIII

The effective date for this corporation shall be:

09/23/2009