

**Electronic Articles of Incorporation
For**

P09000100449
FILED
December 14, 2009
Sec. Of State
nhaney

CONCIERGE FOR FINANCIAL PLANNING, 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 FOR FINANCIAL PLANNING, INC.

Article II

The principal place of business address:

32 S OSPREY AVENUE
SUITE 101
SARASOTA, FL. 34236

The mailing address of the corporation is:

1053 TUSCANY BOULEVARD
VENICE, FL. 34292

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:

1,000,000

Article V

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

DAVID S KRASNOFF
1053 TUSCANY BOULEVARD
VENICE, FL. 34292

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

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Registered Agent Signature: DAVID S KRASNOFF

Article VI

The name and address of the incorporator is:

DAVID S KRASNOFF
1053 TUSCANY BOULEVARD

VENICE, FL 34292

Incorporator Signature: DAVID S KRASNOFF

Article VII

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

Title: P
DAVID S KRASNOFF
1053 TUSCANY BOULEVARD
VENICE, FL. 34292

Title: VP
PAULETTE KRASNOFF
1053 TUSCANY BOULEVARD
VENICE, FL. 34292

Article VIII

The effective date for this corporation shall be:

01/01/2010