# **Electronic Articles of Incorporation For**

P10000003031 FILED January 11, 2010 Sec. Of State Ipoole

CONCIERGE MARKETING, 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 MARKETING,INC.

### **Article II**

The principal place of business address: 2536 BROOKSTONE DRIVE

KISSIMMEE, FL. 34744

The mailing address of the corporation is:

2536 BROOKSTONE DRIVE KISSIMMEE, FL. 34744

#### **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: 1000

# Article V

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

LENNY L MCCULLOUGH SR. 2536 BROOKSTONE DRIVE KISSIMMEE, FL. 34744 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LENNY L. MCCULLOUGH

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### **Article VI**

The name and address of the incorporator is:

LENNY L. MC CULLOUGH 2536 BROOKSTONE DRIVE

KISSIMMEE, FLORIDA 34744

Incorporator Signature: LENNY L. MCCULLOUGH

#### **Article VII**

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

Title: P LENNY L MCCULLOUGH SR. 2536 BROOKSTONE DRIVE KISSIMMEE, FL. 34744

Title: CFO MCCULLOUGH MICHAELA 2536 BROOKSTONE DR. KISSIMMEE, FL. 34744

#### **Article VIII**

The effective date for this corporation shall be:

01/07/2010