# **Electronic Articles of Incorporation For**

P10000077394 FILED September 22, 2010 Sec. Of State psmith

PG FINEST VACATION & 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:

PG FINEST VACATION & CONCIERGE INC.

## **Article II**

The principal place of business address:

80 SOUTH SHORE DRIVE 303 MIAMI, FL. 33141

The mailing address of the corporation is:

80 SOUTH SHORE DRIVE 303 MIAMI, FL. 33141

#### **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:

PATRICIA CHIARA 80 SOUTH SHORE DRIVE 303 MIAMI, FL. 33141 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICIA CHIARA

## **Article VI**

The name and address of the incorporator is:

JORGE MARTIN 80 SOUTH SHORE DRIVE 303 MIAMI, FL 33141

Incorporator Signature: JORGE MARTIN

# **Article VII**

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

Title: P JORGE D MARTIN 80 SOUTH SHORE DRIVE #303 MIAMI, FL. 33141

Title: VP PATRICIA CHIARA 80 SOUTH SHORE DRIVE #303 MIAMI, FL. 33141

#### **Article VIII**

The effective date for this corporation shall be:

09/21/2010

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