

**Electronic Articles of Incorporation  
For**

P11000045950  
FILED  
May 13, 2011  
Sec. Of State  
cgolden

EXECUTIVE CONCIERGE SERVICES 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:

EXECUTIVE CONCIERGE SERVICES INC

**Article II**

The principal place of business address:

88765 OVERSEAS HIGHWAY  
TAVERNIER, FL. US 33070

The mailing address of the corporation is:

P O BOX 1211  
TAVERNIER, FL. US 33070

**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:

7500

**Article V**

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

SHELLEY E MIKLAS  
88765 OVERSEAS HIGHWAY  
TAVERNIER, FL. 33070

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

Registered Agent Signature: SHELLEY E MIKLAS

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## **Article VI**

The name and address of the incorporator is:

SHELLEY E MIKLAS  
P O BOX 1211

TAVERNIER FLORIDA 33070

Electronic Signature of Incorporator: SHELLEY E MIKLAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P S  
SHELLEY E MIKLAS  
P O BOX 1211  
TAVERNIER, FL. 33070 US

Title: VP T  
NANCY R HERSHOFF  
148 SEVERINO DR  
ISLAMORADA, FL. 33036 US