

**Electronic Articles of Incorporation
For**

P11000081274
FILED
September 15, 2011
Sec. Of State
jshivers

RESOLUTIONS 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:

RESOLUTIONS CONCIERGE INC

Article II

The principal place of business address:

2151 45TH STREET
109
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

2151 45TH STREET
109
WEST PALM BEACH, FL. 33407

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:

DAVID LOUCAS
2151 45TH STREET
109
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: DAVID LOUCAS

Article VI

The name and address of the incorporator is:

DAVID LOUCAS
2151 45TH STREET
109
WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: DAVID LOUCAS

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
DAVID LOUCAS
2151 45TH STREET STE 109
WEST PALM BEACH, FL. 33407

Title: VP
PATRICIA LOUCAS
21510 45TH STREET STE 109
WEST PALM BEACH, FL. 33407

Title: SEC
DEIDRE WOODY
2151 45TH STREET STE 33407
WEST PALM BEACH, FL. 33407