

**Electronic Articles of Incorporation
For**

P11000085759
FILED
September 29, 2011
Sec. Of State
rdunlap

THE CONCIERGE WELLNESS GROUP 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:

THE CONCIERGE WELLNESS GROUP INC.

Article II

The principal place of business address:

101 PLAZA REAL SOUTH, SUITE 201 SOUTH
C/O BRENDA HAMILTON
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

101 PLAZA REAL SOUTH, SUITE 201 SOUTH
C/O BRENDA HAMILTON
BOCA RATON, FL. US 33432

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:

MARGUERITA VALLE
101 PLAZA REAL SOUTH, SUITE 201 SOUTH
BOCA RATON, FL. 33432

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

Registered Agent Signature: MARGUERITA VALLE

Article VI

The name and address of the incorporator is:

MARGUERITA VALLE
101 PLAZA REAL SOUTH, SUITE 201 SOUTH

BOCA RATON, FL 33432

Electronic Signature of Incorporator: MARGUERITA VALLE

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
DWAYNE BIGELOW
101 PLAZA REAL SOUTH, SUITE 201 SOUTH
BOCA RATON, FL. 33432 US

Title: VP
MARGUERITA VALLE
101 PLAZA REAL SOUTH, SUITE 201 SOUTH
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

09/23/2011