Division of Corporations



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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI CONCIERGE SERVICES, INC.

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ARTICLES OF INCORPORATION

OF

MIAMI CONCIERGE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be MIAMI CONCIERGE SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3703 NE 166 Street, Ste 602, North Miami Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Valerie Kostyukovsky, 3703 NE 166 Street, Ste 602, North Miami Beach, FL 33160.

ARTICLE VI: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

(P, VP, S)
Valerie Kostyukovsky
3703 NE 166 Street, Ste 602
North Miami Beach, FL 33160

(T)
Marina Ryabokon
3703 NE 166 Street, Ste 602
North Miami Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 2012.

Valerie Kostynkovsky

\$703 NE 166 Street, Ste 602 North Miami Beach, FL 33160

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is MIAMI CONCIERGE SERVICES, INC.
- 2. The name and address of the registered agent and office is:

Valerie Kostyukovsky 3703 NE 166 Street, Ste 602 North Miami Beach, FL 33160 12 FEB 22 PH I: 10

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stames relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Valerie Kostvukovsky

February 21, 2012