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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.  
Account Number : I20080000093  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
CONCIERGE TRAVEL PLANNERS, INC.**

Certificate of Status	0
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CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
CONCIERGE TRAVEL PLANNERS, INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is: **CONCIERGE TRAVEL PLANNERS, INC.**

**SECOND:** The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis

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**CONCIERGE TRAVEL PLANNERS, INC.**

and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

**FIFTH:** The corporation is to have perpetual existence.

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address AND the corporate mailing address and corporate principle address are follows:

**Registered Agent**

Wayne H. Rassner, Esq.  
7700 N. Kendall Drive  
Suite 509  
Miami, Florida 33156

**Corporate Mailing and Principle Address**

1800 Marietta Drive  
Ft. Lauderdale, FL 33316

**SEVENTH:** The number of directors constituting the initial board of directors is one (1).

**EIGHTH:** The name and post office address of the President, Vice-President, Secretary and Treasurer and the name(s) of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

**President, Secretary, Treasurer, Director:**

Margarita Navarrete  
1800 Marietta Drive  
Ft. Lauderdale, FL 33316

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**CONCIERGE TRAVEL PLANNERS, INC.**

**NINTH:** The name and post office address of the Incorporator is:

Margarita Navarrete  
1800 Marietta Drive  
Ft. Lauderdale, FL 33316

**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 28th  
day of March, 2012.

  
Margarita Navarrete, Incorporator

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 provision of all statutes 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.

  
WAYNE H. RASSNER, Registered Agent

Kramer & Rassner, P.A.  
7700 North Kendall Drive, Suite 509  
Miami, Florida 33156

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