

**Electronic Articles of Incorporation
For**

P12000090349
FILED
October 26, 2012
Sec. Of State
vherring

COUNTRY CLUB 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:

COUNTRY CLUB CONCIERGE INC.

Article II

The principal place of business address:

1475 NE 4TH COURT
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1475 NE 4TH COURT
BOCA RATON, FL. 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:

10000

Article V

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

VINCENT BLEFARY
1475 NE 4TH COURT
BOCA RATON, FL. 33432

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

Registered Agent Signature: VINCENT BLEFARY

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Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

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: PTD
VINCENT BLEFARY
1475 NE 4TH COURT
BOCA RATON, FL. 33432

Title: VPSD
LEE STEIN
1475 NE 4TH COURT
BOCA RATON, FL. 33432