

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PAGIO'S TAX SERVICES
Account Number : I20100000043
Phone : (305) 397-8553
Fax Number : (305) 397-8521

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**FLORIDA PROFIT/NON PROFIT CORPORATION
CONCIERGE DESTINATIONS, INC**

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ARTICLES OF INCORPORATION OF

CONCIERGE DESTINATIONS, INC

I, the undersigned, who are legal to age, do hereby declare my purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: CONCIERGE DESTINATIONS, INC

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business will be Concierge, Cleaning, Properties Maintenance and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural might or could do, and in addition there to engage in any activity or business permitted under the laws of the State of Florida, viz:

- a) Concierge, Cleaning, Properties Maintenance and related activities.
- b) To purchase, manufacture, acquire, hold, own, sell, assign transfer, invest in, trade real and personal property of every kind of description.
- c) To subscribe for, purchase, invest in, hold, own assign, pledge and otherwise dispose of shares of capital stock, bond, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any person, firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities any and all rights, powers and privileges of individual ownership including to right to vote thereon, to issue bonds and other obligations, and to secure the same pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for the proper corporate purposes, and to do any all acts and things tending to increase the value of the property at any time held by the company.
- d) To acquire, hold, undertake and fully exploit the good will, property rights franchises and assets of every kind, and the liabilities of any persons, firm, association or

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corporations, either wholly or partly and to pay for cash stocks, or bonds of the company or otherwise.

- e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business right or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale, or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.
- f) In any manner to acquire, enjoy utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and there under.
- g) To conduct business and operations and to have one or more offices and hold, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories possessions, and dependencies of the United States, District of Columbia, and in any and all foreign countries.
- h) To purchase or otherwise acquire, become interested in deal and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account upon realize as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences or indebtedness, leases options certificates of interest, participation certificates, voting trust certificates, evidencing shares of interest or interest in common law trust and trust states or associations, certificates of trust or beneficial interest in trust and trust states or associations, certificates of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and undertake, carry on, aid, assist or participate in the organizational liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.
- i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent with power to let contracts for any such advertising and to make and carry out contracts of every kind any nature that may be conducive to accomplishments of any purpose of the Corporation.
- j) To do any and all things, and everything necessary and proper for the accomplishments of the objects, enumerated in these Articles of Incorporations or any amendment thereto necessary and incidental to the protection and benefit of the corporation in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of

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specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are here included.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be 100 shares, no par value, and common stock. This stock shall have full voting rights, pre emptive privileges, non cumulative as to dividends, and shall be issued fully paid an non-assessable. The stock shall be restricted as to transfer as follows: These stocks may no be transferred on the books of the corporation without first giving the right of purchase for ten (10) days prior thereto to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to.

All of said stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash , at just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV CAPITAL TO-BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than \$100 dollars.

ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI PRINCIPAL PLACE OF BUSSINESS

The Principal place of business of said corporation shall be:

1568 Pennsylvania Ave, Ste. 310
Miami Beach, FL 33139

ARTICLE VII BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders however, this Corporation shall have no less than one (1) Director at any time.

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**ARTICLE VIII
DIRECTORS**

The name and post office addresses of the first board of directors of this corporation, who shall hold an office for the first year or until their successors are chosen, shall be:

NAME**ADDRESS**

Pedro A. Gomez Lausi (P, VP, S, T)

1568 Pennsylvania Ave, Ste. 310
Miami Beach, FL 33139**ARTICLE IX
SUSCRIBERS**

The name and post office address of the subscriber(s) executing these Articles of Incorporation is as follows:

NAME**ADDRESS**

Pedro A. Gomez Lausi (P, VP, S, T)

1568 Pennsylvania Ave, Ste. 310
Miami Beach, FL 33139**ARTICLE X**

This Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles, of incorporations, in the manner now or hereafter prescribed by Statute or set put in the corporate By Laws, so long same does not conflict with the Florida Statutes.

The Directors of this corporation shall have the power to make or amend the By Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not by subject to the payment of the corporate debts in any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XI

Board of Directors shall control de officers of the corporation, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

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The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may Hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall in lieu of the original incorporations, assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XII**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: **PAGIO'S & ASSOCIATES, LLC** 1040 71st Street, Ste. 103 Miami Beach, FL 33141.

IN WITNESS WHEREOF, I undersigned being original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of share hereinabove set forth, and hereunto set out hands and seal November 13, 2012.



Pedro A. Gomez Lausi

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared to me: **Pedro A. Gomez Lausi** known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who after being by me first duly sworn upon oath, depose and say, and do acknowledge before me, that the said Articles to be the Act and Deed of the signor respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at, Florida November 13, 2012.

My commission expires: January 12, 2014

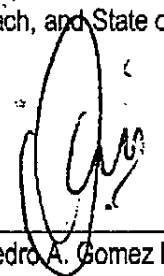

NOTARY PUBLIC
State of Florida

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At Large

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon may be served in compliance with section 49.091 Florida Statutes, the following is submitted.

First that **CONCIERGE DESTINATIONS, INC** desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at Miami Beach, State of Florida has named **PAGIO'S TAX SERVICES, LLC** 1040 71st Street Ste 103 Miami Beach, and State of Florida, as its Agent to accept Services by process within Florida laws.

Signature:  _____

Pedro A. Gomez Lausi

Title: P, VP, S, T

Date: November 13, 2012

Having been named to Accept Service of Process for the above Stated Company at the place designated in this Certificate. I hereby agree to Act in this capacity, and I further agree to comply the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature:  _____

Name: Mariel G. Guerra

Title: Registered Agent

Date: November 13, 2012

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