

**Electronic Articles of Incorporation
For**

P13000101987
FILED
December 27, 2013
Sec. Of State
msolomon

THE ULTIMATE CONCIERGE CORPORATION

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 ULTIMATE CONCIERGE CORPORATION

Article II

The principal place of business address:

11403 WOODCHUCK LANE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

11403 WOODCHUCK LANE
BOCA RATON, FL. 33428

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:

1000

Article V

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

EDWARD FINEMAN
11403 WODDCHUCK LANE
BOCA RATON, FL. 33428

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

Registered Agent Signature: EDWARD FINEMAN

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Article VI

The name and address of the incorporator is:

EDWARD FINEMAN
11403 WOODCHUCK LANE

BOCA RATON, FL 33428

Electronic Signature of Incorporator: EDWARD FINEMAN

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: PSTD
EDWARD FINEMAN
11403 WOODCHUCK LANE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

01/01/2014