

**Electronic Articles of Incorporation
For**

P14000023466
FILED
March 13, 2014
Sec. Of State
mdickey

MIDAS TOUCH GROUP, 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:

MIDAS TOUCH GROUP, INC

Article II

The principal place of business address:

2836 NE 22ND ST
FT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

2836 NE 22ND ST
FT LAUDERDALE, FL. 33305

Article III

The purpose for which this corporation is organized is:

CONCIERGE SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

3,000,000

Article V

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

SANDRA J WARNER
2836 NE 22ND ST
FT LAUDERDALE, FL. 33305

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

Registered Agent Signature: SANDRA J. WARNER

Article VI

The name and address of the incorporator is:

SANDRA WARNER
2836 NE 22ND ST

FT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: SANDRA J. WARNER

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: P
SANDRA J WARNER
2836 NE 22ND ST
FT LAUDERDALE, FL. 33305 US

Title: VP
RICHARD D SCOTT
18340 NE 8TH AVE
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

03/13/2014