

**Electronic Articles of Incorporation
For**

P15000050293
FILED
June 08, 2015
Sec. Of State
tchang

HALCYON TAX AND CONCIERGE SERVICES 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:

HALCYON TAX AND CONCIERGE SERVICES INC.

Article II

The principal place of business address:

2510 VENETIAN COURT
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

2510 VENETIAN COURT
BOYNTON BEACH, FL. US 33426

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:

10,000

Article V

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

CHRISTINE A MCKAIN
2510 VENETIAN COURT
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: CHRISTINE A. MCKAIN

Article VI

The name and address of the incorporator is:

CHRISTINE A. MCKAIN
2510 VENETIAN COURT

BOYNTON BEACH, FL, 33426

Electronic Signature of Incorporator: CHRISTINE A. MCKAIN

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: VP
DOROTHY A MCKAIN
10 CLAPBOARD RIDGE APT13A
DANBURY, CT. 06811 US

Title: VP
RAPHENE V HAGGINS
2510 VENETIAN COURT
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

06/02/2015