# **Electronic Articles of Incorporation For**

P16000061489 FILED July 22, 2016 Sec. Of State msolomon

CONSUMER CONCIERGE NETWORK 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:

CONSUMER CONCIERGE NETWORK INC

## **Article II**

The principal place of business address:

1095 BROKEN SOUND PARKWAY NW 300 BOCA RATON, FL. 33487

The mailing address of the corporation is:

1095 BROKEN SOUND PARKWAY NW 300 BOCA RATON, FL. 33487

### **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: 500

## **Article V**

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

BRANDON ROSEN 1095 BROKEN SOUND PARKWAY NW 300 BOCA RATON, FL. 33487

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

Registered Agent Signature: BRANDON ROSEN

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## **Article VI**

The name and address of the incorporator is:

BRANDON ROSEN 1095 BROKEN SOUND PARKWAY NW 300 BOCA RATON, FL 33487

Electronic Signature of Incorporator: BRANDON ROSEN

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
DANIEL LANSMAN
1095 BROKEN SOUND PARKWAY NW #300
BOCA RATON, FL. 33487

Title: VP BRANDON ROSEN 1095 BROKEN SOUND PARKWAY NW #300 BOCA RATON, FL. 33487