

**Electronic Articles of Incorporation
For**

P18000004401
FILED
January 12, 2018
Sec. Of State
msolomon

CONCIERGE FINANCIAL, 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:

CONCIERGE FINANCIAL, INC.

Article II

The principal place of business address:

855 MADISON CT
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

855 MADISON CT
PALM BEACH GARDENS, FL. 33410

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:

1000000

Article V

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

JAMES R SCOTT
855 MADISON CT
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: JAMES R SCOTT

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Article VI

The name and address of the incorporator is:

JAMES R SCOTT
855 MADISON CT

PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: JAMES R SCOTT

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: CEO
JAMES R SCOTT
855 MADISON CT
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

02/02/2018