

**Electronic Articles of Incorporation
For**

P19000074905
FILED
October 04, 2019
Sec. Of State
lyarbrough

CONCIERGE AUTOMOTIVE 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:

CONCIERGE AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

3101 RACKLEY DR.
TALLAHASSEE, FL. US 32305

The mailing address of the corporation is:

3101 RACKLEY DR.
TALLAHASSEE, FL. US 32305

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:

100

Article V

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

CALVIN HALL JR.
3101 RACKLEY DR.
TALLAHASSEE, FL. 32305

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

Registered Agent Signature: CALVIN HALL JR.

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Article VI

The name and address of the incorporator is:

CALVIN HALL JR.
3101 RACKLEY DR.

TALLAHASSEE FL 32305

Electronic Signature of Incorporator: CALVIN HALL JR.

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
CALVIN HALL JR.
3101 RACKLEY DR.
TALLAHASSEE, FL. 32305 US

Article VIII

The effective date for this corporation shall be:

10/04/2019