

P9700001122



ACCOUNT NO. : 072100000032

REFERENCE : 245635 4303929

AUTHORIZATION :

*Patricia Pysit*

COST LIMIT : \$ 70.00

ORDER DATE : February , 1997

ORDER TIME : 9:32 AM

ORDER NO. : 245635-005

000002076930--3

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

DOMESTIC FILING

NAME: CONCIERGE SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX (2) PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 FEB -4 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 FEB -4 AM 10:40  
DIVISION OF CORPORATION

*LF*  
2.4.97

**ARTICLES OF INCORPORATION**  
**OF**  
**CONCIERGE SERVICES, INC.**

**FILED**  
**97 FEB -4 PM 2:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of the corporation is CONCIERGE SERVICES, INC. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 90 Edgewater Drive, Suite 312, Coral Gables, Florida 33133.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 90 Edgewater Drive, Suite 312, City of Coral Gables, County of Dade, State of Florida 33133 and the name of its initial registered agent at such office is Michelle Minor.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the

Corporation's director until successors are duly elected and qualified is:

Michelle Minor  
90 Edgewater Drive, Suite 312  
Coral Gables, Florida 33133

**ARTICLE VII**

The name of the Incorporator is and the address of the Incorporator is 90 Edgewater Drive, Suite 3124, Coral Gables, Florida 33133.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31st day of January, 1997.

  
Michelle Minor - Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of CONCIERGE SERVICES, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
Michelle Minor - Registered Agent

Dated: January 31, 1997

FILED  
97 FEB - 4 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA