

P98000022225

TRANSMISSIONAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** THE CONCIERGE CONNECTION INC.  
(Proposed corporate name - must include suffix)

600002450786--9  
-03/09/98-01090-011  
\*\*\*\*78.75 \*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Anthony Goldfarb  
Name (Printed or typed)

1320 N.E. 171ST #  
Address

N.M.B. 71 33162  
City, State & Zip

(305) 389-2064  
Daytime Telephone number

STATE  
TALLAHASSEE, FLORIDA

FILED

98 MAR -9 AM 10:31

NOTE: Please provide the original and one copy of the articles.

mc 3/10/98

## ARTICLES OF INCORPORATION

FILED

98 MAR -9 AM 10: 31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

THE CONCIERGE CONNECTION INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1320 N.E 171st.  
NMB # 33162

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 Three Thousand Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

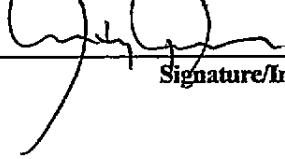
The name and Florida street address of the initial registered agent are:

ANTHONY Goldfanz  
1320 NE 171st.  
NMB # 33162

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

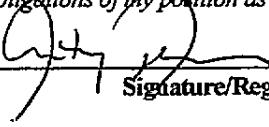
ANTHONY Goldfanz  
1320 N.E. 171st.  
NMB # 33162

  
Signature/Incorporator

3/6/98  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

3/6/98  
Date