## P980000 77575

. Concerge Marketing Strategies, the 11214 Pines Bland Swite 246 Pambrake Pines, FC 33026

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy ☐ Will wait Certificate of Status ☐ Mail out NEW FILINGS AMENDMENTS E 500002631275---09/02/98--01060--004 Profit \*\*\*\*122.50 \*\*\*\*122.50 Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark B. BROCK SEP 9 19981 Other

Examiner's Initials

CR2E031(1/95)

## ARTICLES OF INCORPORATION

of

OI					
CONCIERGE MARKETING STRATEGIES, INC.					
(Name of Corporation)					
The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.					
ARTICLE I-CORPORATE NAME					
The name of the corporation is:					
CONCIERGE MARKETING STRATEGIES, INC.					
Located at: 11214 PINES BLVD., SUITE 246 PEMBROKE PINES, FL 33026					
ARTICLE II-DURATION					
This corporation shall exist perpetually unless dissolved according to Florida law.					
ARTICLE III-PURPOSE					
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United Stated and the State of Florida.					
ARTICLE IV-CAPITAL STOCK					
The corporation is authorized to issue <u>ONE THOUSAND</u> shares (1000) of <u>ONE</u> Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".					
ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT					
The name and street address of the Initial Registered Agent of this Corporation is:					
Name MARK CANTERBURY C & & & & & & & & & & & & & & & & & &					
Address 11214 PINES BLVD , Suite 246					
City PEMBROKE PINES, FL 33026  CF STATE  CONTROL OF STATE  CONTROL					

## ARTICLE VI-INITIAL BOARD OF DIRECTORS

initially. diminished less than	The number of from time to to one (1). The	f directors may be time by the By-Laws	either increased or , but shall never be sses of the initial
Name	MATTHEW CAN	TERBURY-PRESIDENT-IN	ICORPORATOR
Address	21 STANTON S	STREET	
City	MALDEN	STATE MA	ZIP <u>02148</u>
Name	MARK CANTER	BURY	
Address	11214 PINES	BLVD SUITE 246	
City	PEMBROKE PII	NES STATE FL	ZIP_33026
Name			
Address			
City		STATE	ZIP
Name		·	
Address			
City		STATE	ZIP
Name			
Address			
City	<del></del>	STATE_	ZIP
Name		STATE	ZIP
Address			
City		STATE	ZIP

IN WITNESS WHEREOF, The undersign Incorporation, this 574 day of	led subscriber (s) have executed these Articles of AUGUST 19 98
MATTHE	W CANTERBURY-PRESIDENT (Seal)
	(Seal)
	(Seal)
	(Seal)
STATE OF MASSACHUSETTS )	
COUNTY OF MIDDLESEX SS	
BEFORE ME, a Notary Public authorized to forth above, personally appeared	o take acknowledgements in the State and County set
MATTHEW CANTERBURY	
known to me and to be the person(s) who who acknowledged before me that MATTH Incorporation.	executed the foregoing Articles of Incorporation, and IEW CANTERBURY executed these Articles of
6 11	o affixed my hand and seal, in the State and County
(Notary Seal)	Notary Public State of Massachusetts at large.  My commission expires: 12/18/2003
	My commission expires: 12/18/2003

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

FILED
98 SEP -2 AM 8: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONCIERGE MARKETING STRATEGIES, INC (Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 11214 PINES BLVD

SUITE 246 PEMBROKE PINES, FL 33026

has named MARK CANTERBURY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

(Registered Agent