

ARTICLES OF INCORPORATION

of

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 States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE 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
Address 11214 PINES BLVD , Suite 246
City PEMBROKE PINES, FL 33026

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

APPROVED
AND
FILED

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name MATTHEW CANTERBURY-PRESIDENT-INCORPORATOR

Address 21 STANTON STREET

City MALDEN STATE MA ZIP 02148

Name MARK CANTERBURY

Address 11214 PINES BLVD SUITE 246

City PEMBROKE PINES STATE FL ZIP 33026

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____ STATE _____ ZIP _____

Address _____

City _____ STATE _____ ZIP _____

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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

APPROVED
AND
FILED

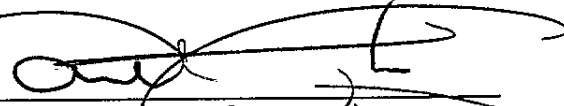
CONCIERGE MARKETING STRATEGIES, INC.
(Name of Corporation)

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)