

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

SUBJECT:

THE CORPORATE CONCIERGE, INC.

(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee

FROM:

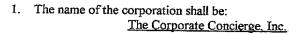
Kevin E. Coleman 4106-C Cortez Drive Tampa, FL 33614 (813) 933-8713

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SECHETARY OF STATE
AFLAHASSEE FLORIDA



State of Florida Articles of Incorporation of The Corporate Concierge, Inc. A Business/Stock Corporation



- The principal place of business and mailing address of the corporation is: 4106c Cortez Drive, Tampa, Florida 33614.
- The duration of the corporation is perpetual.
- The corporation has been organized to transact any and all business for which corporations may be incorporated in this state.
- 5. The aggregate numbers of shares which the corporation shall have the authority to issue is 1,000,000 and the par value of each shall be 0.001.
- 6. The registered agent of the corporation is Kevin E. Coleman and the registered street address is 4106c Cortez Drive, Tampa, Florida 33614.
- The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows:

Melvin P. Coleman

6529 W. Girard Avenue

Philadelphia, PA

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Kevin E. Coleman Dana M. Coleman

4106c Cortez Drive

Tampa, FL

2055 N. Franklin Street

Philadelphia, PA

Larry Watkins

2055 N. Franklin Street

Philadelphia, PA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation bu shall in no case be less than one

The Incorporator(s) of this corporation is/are and whose street address(es) are:

Melvin P. Coleman

6529 W. Girard Avenue

Philadelphia, PA

Kevin E. Coleman

4106c Cortez Drive

Tampa, FL

Incorporator

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, Kevin E Coleman, 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 am familiar with and accept the obligations of my position as registered agent.

Jan 2, 1999 Dated

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