TRANSMITTAL LETTER

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

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SUBJECT:	THE	CONCIERGE	INDEX	&	REGISTRY,	INC.

(Proposed corporate name - must include suffix)

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

TOMAS VALDES

FROM: ____

□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
		Status ADDITIONAL COPY REQUIRED		

	Name (Printed or typed)			
	1540 Meridian Avenue, Ste. 3B			
-	Address		99	-
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	Miami Beach, FL 33139	85	N	- Kristing Samples
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_	305/672-8202			
	Daytime Telephone number	<u>ê</u> m	8	
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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE CONCIERGE INDEX & REGISTRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1540 Meridian Avenue, Ste. 3B Miami Beach, FL 33139

ARTICLE III SHARES

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

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

TOMAS VALDES, 1540 Meridian Avenue, Ste. 3B, Miami Beach, FL 33139

ARTICLE V INCORPORATOR

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

TOMAS VALDES, 1540 Meridian Avenue, Ste. 3B, Miami Beach, FL 33139

Title: PRESIDENT

Signature/Incorporator

November 22nd, 1999

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

November 22nd, 1999

Date