

**Electronic Articles of Incorporation  
For**

P20000086564  
FILED  
November 05, 2020  
Sec. Of State  
tscott

CONCIERGE MEDICAL SERVICES NZ INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CONCIERGE MEDICAL SERVICES NZ INC

**Article II**

The principal place of business address:

15811 COLLINS AVE  
APT 2307  
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

15811 COLLINS AVE  
APT 2307  
SUNNY ISLES BEACH, FL. 33160

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

The name and Florida street address of the registered agent is:

ANASTASIYA SITNIK  
15811 COLLINS AVE  
APT 2307  
SUNNY ISLES BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANASTASIYA SITNIK

## **Article VI**

The name and address of the incorporator is:

ANASTASIYA SITNIK  
15811 COLLINS AVE  
APT 2307  
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: ANASTASIYA SITNIK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANASTASIYA SITNIK  
15811 COLLINS AVE, APT 2307  
SUNNY ISLES BEACH, FL. 33160 DA

Title: VP  
ZOYA AMINOVA  
15811 COLLINS AVE, APT 2307  
SUNNY ISLES BEACH, FL. 33160 DA

## **Article VIII**

The effective date for this corporation shall be:

11/05/2020