Electronic Articles of Incorporation For

P17000010953
FILED
February 01, 2017
Sec. Of State
vherring

THE CARAT CONCIERGE 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:

THE CARAT CONCIERGE INC

Article II

The principal place of business address:

36 NE 1 ST SUITE 327
327
MIAMI, FL. US 33132

The mailing address of the corporation is:

36 NE 1 ST SUITE 327
327
MIAMI, FL. US 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SELL FINE JEWELRYWWW.CARATCONCIERGESHOP.COM

Article IV

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

1000

Article V

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

CARLOS MALOFF
36 NE 1 ST SUITE 327
327
MIAMI, FL. 33132

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

Registered Agent Signature: CARLOS MALOFF

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Article VI

The name and address of the incorporator is:

CARLOS MALOFF
36 NE 1 ST SUITE 327

MIAMI FL 33132

Electronic Signature of Incorporator: CARLOS MALOFF

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
CARLOS MALOFF
36 NE 1 ST SUITE 327
MIAMI, FL. 33132 UN

Title: VP
MONICA GARCIA
36 NE 1 ST SUITE 327
MIAMI, FL. 33132 UN