

TRANSMITTAL LETTER

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

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-08/24/00--01053--007
*****70.00 *****70.00

SUBJECT: Elite Concierge Services, 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

☐ \$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

FROM: Aaron Behar
Name (Printed or typed)

3150 Emerald Pointe Dr. #206B
Address

Hollywood, Florida 33021
City, State & Zip

(954) 985-9787
Daytime Telephone number

FILED
00 AUG 24 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch AUG 29 2000

ARTICLES OF INCORPORATION
ELITE CONCIERGE SERVICES, INC.

FILED
00 AUG 24 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation shall be ELITE CONCIERGE SERVICES, INC.

ARTICLE II – DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5,000) shares of Common Stock with a par value of Ten Dollars (\$10.00) each share, such shares to be designated as "Common Shares."

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 3150 EMERALD POINTE DRIVE, SUITE 206-B, HOLLYWOOD, FLORIDA 33021, and the name of the initial registered agent at that address is AARON BEHAR.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director constituting the initial Board of Directors. The number of the Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The names and addresses of the initial Board of Directors of the Corporation are:

AARON BEHAR
3150 EMERALD POINTE DRIVE
SUITE 206-B
HOLLYWOOD, FLORIDA 33021

JENNIFER BEHAR
3150 EMERALD POINTE DRIVE
SUITE 206-B
HOLLYWOOD, FLORIDA 33021

ARTICLE VIII – INCORPORATORS

The names and addresses of the persons(s) signing these Articles of Incorporation are:

AARON BEHAR
3150 EMERALD POINTE DRIVE
SUITE 206-B
HOLLYWOOD, FLORIDA 33021

JENNIFER BEHAR
3150 EMERALD POINTE DRIVE
SUITE 206-B
HOLLYWOOD, FLORIDA 33021

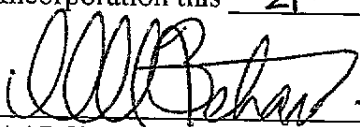
ARTICLE IX – INDEMNIFICATION


The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE X – AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 21st day of August, 2000.


AARON BEHAR
INCORPORATOR


JENNIFER BEHAR
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally came and appeared AARON BEHAR AND JENNIFER BEHAR known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22 day of July, 2000.


NOTARY PUBLIC

My Commission Expires:

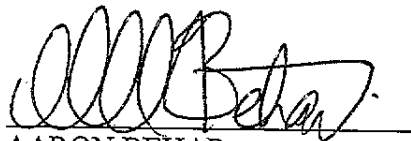


CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that ELITE CONCIERGE SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 3150 EMERALD POINTE DRIVE, SUITE 206-B, HOLLYWOOD, FLORIDA 33021, has named AARON BEHAR located at 3150 EMERALD POINTE DRIVE, SUITE 206-B, HOLLYWOOD, FLORIDA 33021 its agent to accept service of process within Florida.

Dated: 8/21/08.


AARON BEHAR
INCORPORATOR


JENNIFER BEHAR
INCORPORATOR

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.


AARON BEHAR
Resident Agent

FILED
00 AUG 24 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA