

TRANSMITTAL LETTER

PO1000070743

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

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-07/17/01--01012--004
*****87.50 *****87.50

SUBJECT: THE INNOVATIVE CONCIERGE COMPANY
(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: LEONOR RIVERA
Name (Printed or typed)

770 SW 21 ROAD
Address

MIAMI, FLORIDA 33129
City, State & Zip

(305) 854-7860
Daytime Telephone number

01 JUL 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

G. BULLOCK JUL 18 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE INNOVATIVE CONCIERGE COMPANY

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

770 SW 21 ROAD, MIAMI, FLORIDA 33129

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVICE.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LEONOR RIVERA
770 SW 21 ROAD
MIAMI, FL. 33129

ROSSANA CASTRO
3307 NW 74 AVE.
MIAMI, FL. 33122

ARTICLE VI REGISTERED AGENT

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

LEONOR RIVERA
770 SW 21 ROAD
MIAMI, FL. 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSSANA CASTRO
3307 NW 74 AVE
MIAMI, FL. 33122

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leonor Rivera
Signature/Registered Agent

7/09/01
Date

[Signature]
Signature/Incorporator

07/09/01
Date