

**Electronic Articles of Incorporation  
For**

P13000035730  
FILED  
April 22, 2013  
Sec. Of State  
psmith

MIAMI ELITE 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:

MIAMI ELITE CONCIERGE, INC

**Article II**

The principal place of business address:

1411 71ST STREET  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1411 71ST STREET  
MIAMI BEACH, FL. 33141

**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:

100

**Article V**

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

FERNANDO E ARIZA  
7928 HARDING AV  
7  
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: FERNANDO E. ARIZA

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## **Article VI**

The name and address of the incorporator is:

FERNANDO E. ARIZA  
7928 HARDING AV  
7  
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: FERNANDO E. ARIZA

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  
FERNANDO E ARIZA  
7928 HARDING AV  
MIAMI BEACH, FL. 33141

Title: VP  
NOELIA L NICOLAS  
7928 HARDING AV  
MIAMI BEACH, FL. 33141

## **Article VIII**

The effective date for this corporation shall be:

04/18/2013