# **Electronic Articles of Incorporation For**

P15000044813 FILED May 19, 2015 Sec. Of State

THE CONCIERGE GURU CORP

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 CONCIERGE GURU CORP

# **Article II**

The principal place of business address:

1951 NW SOUTH RIVER DRIVE SUITE 605 MIAMI, FL. US 33125

The mailing address of the corporation is:

1951 NW SOUTH RIVER DRIVE SUITE 605 MIAMI. FL. US 33125

## **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:

CARLOS CHAN SANCHEZ 9010 SW 137 AVE SUITE 214 MIAMI, FL. 33186

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

Registered Agent Signature: CARLOS CHAN SANCHEZ

# **Article VI**

The name and address of the incorporator is:

JUAN MARTIN GIRALDO 1951 NW SOUTH RIVER DRIVE SUITE 605 MIAMI, FLORIDA 33125 P15000044813 FILED May 19, 2015 Sec. Of State tscott

Electronic Signature of Incorporator: JUAN MARTIN GIRALDO

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 JUAN M GIRALDO 1951 NW SOUTH RIVER DRIVE SUITE 605 MIAMI, FL. 33125 US

## **Article VIII**

The effective date for this corporation shall be:

05/18/2015