

Electronic Articles of Incorporation For

**P21000053729
FILED
June 08, 2021
Sec. Of State
tscott**

ELITE CONCIERGE MANAGEMENT SERVICES, 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:

ELITE CONCIERGE MANAGEMENT SERVICES, INC.

Article II

The principal place of business address:

1314 E. LAS OLAS BLVD.
SUITE 1140
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

15757 PINES BOULEVARD
SUITE 227
PEMBROKE PINES, FL. US 33027

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:

LAW OFFICES OF LEILA A. BILLINGS PA
15757 PINES BLVD.
SUITE 227
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: LEILA BILLINGS

Article VI

The name and address of the incorporator is:

LEILA BILLINGS
15757 PINES BLVD.
SUITE 227
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: LEILA BILLINGS

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,S
LEILA A BILLINGS
16252 NW 20TH STREET
PEMBROKE PINES, FL. 33028 US

Title: VP
CAROLINA DIAZ
1302 NE 191ST ST, NO. 216
MIAMI, FL. 33179 US

Title: T
KIMBERLY A BROWN
1314 E. LAS OLAS BLVD., SUITE 1140
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

06/01/2021