

Electronic Articles of Incorporation For

P23000010725
FILED
February 03, 2023
Sec. Of State
kcostello

EMPRESS CARLA LUXURY 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:

EMPRESS CARLA LUXURY CONCIERGE, INC

Article II

The principal place of business address:

2880 WEST OAKLAND PARK BLVD
2240
OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

2191 N. AUSTRALIAN AVE
610
WEST PALM BEACH, FL. 33407

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:

CARLA HENRY
2191 N. AUSTRALIAN AVE
610
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: CARLA HENRY

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Article VI

The name and address of the incorporator is:

CARLA HENRY
2880 WEST OAKLAND PARK BLVD
SUITE 2240
OAKLAND PARK , FL33311

Electronic Signature of Incorporator: CARLA HENRY

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
CARLA HENRY
2880 WEST OAKLAND PARK BLV SUITE 2240
OAKLAND PARK, FL. 33311

Article VIII

The effective date for this corporation shall be:

01/29/2023