

**Electronic Articles of Incorporation
For**

P24000000773
FILED
December 28, 2023
Sec. Of State
adjohnson

CONCIERGE WELLNESS 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:

CONCIERGE WELLNESS CORP

Article II

The principal place of business address:

7960 SW 197TH TER
CUTLER BAY, FL. UN 33189

The mailing address of the corporation is:

7960 SW 197TH TER
CUTLER BAY, FL. UN 33189

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:

1

Article V

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

LAURA B PEREZ-VELAZCO
7960 SW 197TH TER
CUTLER BAY, FL. 33189

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

Registered Agent Signature: LAURA B PEREZ-VELAZCO

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Article VI

The name and address of the incorporator is:

LAURA B PEREZ-VELAZCO
7960 SW 197TH TER

CUTLER BAY

Electronic Signature of Incorporator: LAURA B. PEREZ-VELAZCO

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
LAURA B PEREZ-VELAZCO
7960 SW 197TH TER
CUTLER BAY, FL. 33189 UN

Article VIII

The effective date for this corporation shall be:

12/20/2023