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State of Rhode Island **Department of State - Business Services Division**

Application for Certificate of Authority

FOREIGN Business Corporation

-> Filing Fee: \$310.00 minimum

Pursuant to the provisions of <u>RIGL 7-1,2-1405</u>, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:

Concierge International Real Estate, Inc.

2. It is incorporated under the laws of:

Delaware

The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will gualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: 09/29/2020

And the period of its duration is: CHECK ONE BOX ONLY

Perpetual (on-going)

Date certain for dissolution

5. The address of its principal office is:

228 Park Avenue S, PMB 70835, New York, NY 10003

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name Corporate Creations Network Inc.

Street Address (<u>NOT</u> a P.O. Box) 10 Dorrance Street #700

City/Town Providence State **RHODE ISLAND** Zip Code 02903

MAIL TO: **Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov

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7. The purpose or purpo Real Estate Brokera NAICS is 541613 (M	ige		transaction	of business in Rhode Island are:		
8. (a) The names and re state or country of which			stional, unles	ss directors are required under the laws of the		
NAME		ADDRESS				
See Attached						
				Check the box to indicate an attachment		
 (b) The names and re of the state or country o 			cers (manda	atory if directors are not required under the laws		
OFFICE	NAME			ADDRESS		
PRESIDENT	See Attached					
VICE PRESIDENT		·				
TREASURER						
SECRETARY						
	·		L	Check the box to indicate an attachment		
	9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:					
NUMBER OF SHARES	CLASS		SERIES	PAR VALUE OR STATE NO PAR VALUE		
100	Common	Common		\$.01		
located within this state the following year, when	during the following	g year bears to the	value of all p	lue of the property of the corporation to be property of the corporation to be owned during rksheet.)		
<u>0</u> %						
at or from places of bus	iness in Rhode Islai	nd during the follow	ving year cor	of business to be transacted by the corporation mpared to the gross amount thereof which will be a obtained from worksheet.)		
0%	-		_	·		

Officers:

Chief Executive Officer: Chad Roffers 228 Park Avenue S, PMB 70835, New York, NY 10003

President: Krystal Aeby 228 Park Avenue S, PMB 70835, New York, NY 10003

Tresurer: Krystal Aeby 228 Park Avenue S, PMB 70835, New York, NY 10003

Secretary: Krystal Aeby 228 Park Avenue S, PMB 70835, New York, NY 10003

Vice President: Barbara Young 228 Park Avenue S, PMB 70835, New York, NY 10003

Vice President: Tony Young 228 Park Avenue S, PMB 70835, New York, NY 10003

Directors:

Chairman: Philip A. White, Jr. 228 Park Avenue S, PMB 70835, New York, NY 10003

Charles Stewart 228 Park Avenue S, PMB 70835, New York, NY 10003

Charlotte Simonelli 228 Park Avenue S, PMB 70835, New York, NY 10003

Jean-Luc Berrebi 228 Park Avenue S, PMB 70835, New York, NY 10003

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.					
13. Date when the Certificate of Authority will be effective: CH					
Date received (Upon filing)					
Later effective date (Date must be no more than 90 days from the date of filing)					
14. Under penalty of perjury, I declare and affirm that I have e any accompanying attachments, and that all statements cont					
Type or Print Name of Authorized Officer	Date				
Barbara Young	10 / 25 / 2023				
Signature of Authorized Officer of the Corporation	_				
Barbara J. Young					

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If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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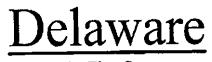
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONCIERCE INTERNATIONAL REAL ESTATE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONCIENCE INTERNATIONAL REAL ESTATE, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE HEEN PAID TO DATE.



MSR .

Authentication: 204299213 Date: 10-03-23

3773894 8300 SR# 20233641810

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

October 30, 2023 12:24 PM

Treng M. Course

Gregg M. Amore Secretary of State

