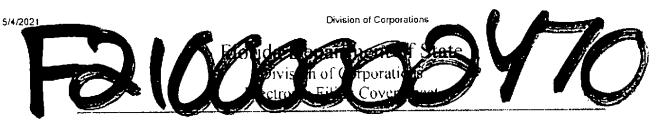
Page: 2 of 5

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From: Ranae McGraw



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Division of Corporations

Fax Number : (850)617-6383

From:

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Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION Athliance Holdings, Inc.

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\sim APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1 Athliance Holdings, Inc. (Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Delaware (State or country under the law of which it is incorporated) April 13, 2021 (Date of incorporation) Upon filing. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 208 SE 6th Street, Fort Lauderdale, FL 33301 (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Peter Schoenthal Name: 208 SE 6th Street Office Address: Fort Lauderdale (City) 9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Peter Schoenthal A587D040S3D4419...

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

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A. DIRECTORS					
□Chairman	Name Peter Schoenthal	□Chairman	Name. Sean Hughes		
∃Vice Chairman	Address. 208 SE 6th Street	□Vice Chairman	Address: 208 SE 6th Street		
⊠ Director	Fort Lauderdale, FL 33301	☑Director	Fort Lauderdale, FL 33301		
∏President		[]President			
□Vice President		∃Vice President			
☐Secretary	[]Treasurer	□ Secretary	21 Treasurer		
XI Other CEO	Other	☐Other	Other		
[]Chairman	Name: Dimitri Constantine	21Chairman	Name. Anthony Bruno		
□Vice Chairman	Address: 208 SE 6th Street	□Vice Chairman	Address: 208 SE 6th Street		
⊠ Director	Fort Lauderdale, FL 33301	[ADirector	Fort Lauderdale, FL 33301		
□President		□President			
DVice President		□Vice President			
□Secretary	☐Treasmer	⊠ Secretary	□Treasurer		
□Other	Other	□Other			
∐Chairman	Name.	I Chairman	Name:		
□Vice Chairman	Address	∃Vice Chairman	Address:		
_IDirector		∐Director			
_lPresident		President			
□Vice President		□Vice President			
□Secretary	⊖Treasurer	□Secretary	□Treasurer		
☐Other	Other	□Other	Other		
Important Notice. Use an attachment to report more than six (6) The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12. Poten Schoenthal Signature of Director of Officer					
ASSTOCACOSOMA'S Signature of Diffector of Officer					

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or slie is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 5.817.155, F.S.

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ATHLIANCE HOLDINGS, 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 FOURTH DAY OF MAY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

at corp.delaware.gov/auti

Authentication: 203125519

Date: 05-04-21