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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 Phone : (305)854-6000 Fax Number : (305)860-2076

**Enter the email address for this business entity to be used for future : annual report mailings. Enter only one email address please. **

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

allbranded North America Inc.

	
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11 - 11 -

APPLICATION BY FÖREIGN 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.

	opporation: must include "INCORPORATED." orp." "Inc." "Co," or "Corp.")	"COMPANY," "CORPORATION,"		
(If name unavails	shle in Florida, enter alternate corporate name ad	opted for the purpose of transacting bu	siness in Florida)	
Delaware	3 Applied for			
(State or country under the law of which it is incorporated)		(FEI number, if application	able)	
06/17/2021	· 5	erpetual		
(Date of incorporation)		(Date of duration, if other than perpetual)		
Upon Filing	·			
2980 McFarlane	Road, Miami, Florida 33133	2, F.S., to determine penalty liability)		
2980 McFarlane		: street address)		
2980 McFarlane	(Principal office		2021	
	(Principal office (Current mailing et address of Florida registered agent: (P.O.	street address) address, if different)	2021 JUN 25	
	(Principal office	street address) address, if different)	5	
Name and street	(Principal office (Current mailing et address of Florida registered agent: (P.O.	street address) address, if different)	5 PM 3	
Name and stree	(Principal office (Current mailing et address of Florida registered agent: (P.O. Spiegel & Utrera, P.A.	street address) address, if different)	5 PM	

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. SPICCELQUIDERAPA

in the NATALIA LTREAM VICE-PAL

(Registered agent's signature)

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.

: . ,

^{11.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS			
≅ Chairman	Name:	Chairman	Name: Arme Schubert
□ Vice Chairman	Address: 2980 McFarlane Road	□Vice Chairman	Address: 2980 McFarlane Road
Director	Miami, FL 33133	□Director	Miami, FL 33133
☐ President		■ President	
□ Vice President		□Vice President	
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
□Other	©Other	□ Other	Other
☐ Chairman	Name: Arne Schubert	⊡Chairman	Ame Schuben
I I Vice Chairman	Address: 2980 McFarlane Road	□Vice Chairman	Address: 2980 McFarlane Road
Director	Miami, FL 33133	☐ Director	Miami, FL 33133
□ President		□President	
□ Vice President	 	□Vice President	
語Secretary	☐ Treasurer	☐ Secretary	Treasurer 2021
COther	□Other	Other	Diher
* * ::			N N
(IChairman	Namc:	□ Chairman	Name: Table 1
□ Vice Chairman	Address:	©Vice Chairman	Address:
□Director		Director	
□ President		□President	
☐Vice President		□ Vice President	
[]Secretary	☐ Treasurer	☐ Secretary	□'Treasurer
OOther		□ Other	Other
individuals may be	ise an attachment to report more than six (6). The attace added to the index, when filing your Florida Department of the control of the contr	nt of State Annual Re	d for reporting purposes only. Non-indexed sport form.
	Signature of Director or	Officer	
The officer or direct that is aware that is \$817,155, F.S.	tor signing this document (and who is listed in number lise information submitted in a document to the Department	11 above) affirms the ment of State constitu	at the facts stated herein are true and that lighter or ness a third degree felony as provided for in
13. Arne Schube	(Transfer minted and a series of a series		

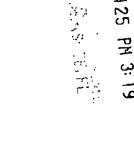
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Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ALLBRANDED NORTH AMERICA 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 TWENTY-FIRST DAY OF JUNE, A.D. 2021.

2021 JUN 25 PM 3: 19





Authentication: 203497186

Date: 06-21-21

6011166 8300 SR# 20212499469

You may verify this certificate online at corp.delaware.gov/authver.shtml H210002495903