

P110000092356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

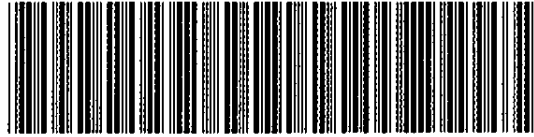
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200213045042

10/21/11--01004--010 **78.75

RECEIVED

11 OCT 21 AM 10:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT 21 AM 7:44

10/24

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT 21 AM 7:44

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AF US HOLDINGS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF:

AF US HOLDINGS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be:

AF US HOLDINGS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal Street of business and mailing address of this corporation shall be:

2901 Clint Moore Rd., Suite # 9
Boca Raton, FL 33496

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 par value

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Antonio Luis Fernandez Herrera
2901 Clint Moore Rd., Suite # 9
Boca Raton, FL 33496

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 21 AM 7:44

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
11 OCT 21 AM 7:44

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

Jose Antonio Luis Fernandez Herrera
2901 Clint Moore Rd., Suite # 9
Boca Raton, FL 33496

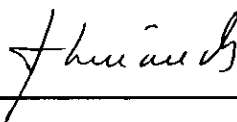
ARTICLE V – OFFICERS

The initial officers of the corporation should be:

Jose Antonio Luis Fernandez Herrera

President, Treasurer
Vice President, Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of October, 2011



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

Name of the Corporation:

AF US HOLDINGS, INC

Name and address of the registered agent and office is:

Jose Antonio Luis Fernandez Herrera
2901 Clint Moore Rd., Suite # 9
Boca Raton, FL 33496

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 21 AM 7:44

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature - Registered Agent

OCTOBER 17, 2011

Date