Division of Corporations **Electronic Filing Cover Sheet**

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(((H110002793193)))



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Division of Corporations

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From:

Account Name : CORPORATE ACCESS, INC.

Account Number : FCA000000011 Phone : (850)222-2666 Fax Number : (850)222-1666

**Enter the email address for this business entity to be used for further

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION CAFLO USA, INCORPORATED

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FLORIDA DEPARTMENT OF STATE
Davision of Corporations

CORPORATE ACCESS, INC.

SUBJECT: CAFLO USA, INCORPORATED

REF: W11000059892

November 29, 2011

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H11000279319 Letter Number: 711A00026725

(((H110002793193)))

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

mane or an	corporation shall be:		
TICLE II	PRINCIPAL OFFICE		
	Principal street address	Mailing address, if diffi	
	16304 Rock Pond Pl	P.O. Box 237723 Tampa, FL 33688	
	Odessa, Fl. 33556	Tampa, FL 33,000	
	PURPOSE		
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Address:	P.O. Box 273327	Address: P.O. Box 273327	
* ***** _05.	Tampa, FL 33688	Tampa, FL 3368	8
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Name and	Title:	Name and Title:	
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	REGISTERED AGENT lorido street address (P.O. Box NOT accept	ship of the registered spent is:	LAA NO
Name:	John E. Haines	MIC) OF the register on allers are	
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	INCORPORATOR		
	dities of the incorporator is:		OF STAT
	John E. Haines		. <u>9</u> 5
Address:	P.ORox 973997		
	Tampa: 17. 33688		A
ing been na certificate. I	ned as registered agent to accept service of on familiar with and accept the annotations.	process for the above stated corporation at the as registered agent and agree to act in this cape	place designates
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