

# **Electronic Articles of Incorporation For**

P12000020760  
FILED  
March 01, 2012  
Sec. Of State  
psmith

TONY BORHANI TRADEMARK HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

TONY BORHANI TRADEMARK HOLDINGS, INC.

## **Article II**

The principal place of business address:

1975 ALTON RD.  
UNIT 202  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1975 ALTON RD.  
UNIT 202  
MIAMI BEACH, FL. US 33139

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1,000

## **Article V**

The name and Florida street address of the registered agent is:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIFFANY RUSSELL, US CORP. AGENTS

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## **Article VI**

The name and address of the incorporator is:

TIFFANY RUSSELL  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: TIFFANY RUSSELL, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P  
TONY BORHANI  
1975 ALTON RD. UNIT 202  
MIAMI BEACH, FL. 33139 US

Title: S,T  
TONY BORHANI  
1975 ALTON RD. UNIT 202  
MIAMI BEACH, FL. 33139 US