

P/4000005502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

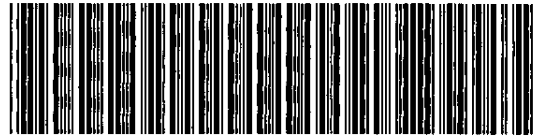
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500255566925

01/14/14--01015--009 \*\*20.00

FILED  
14 JAN 14 AM 10:17  
TALLAHASSEE, FLORIDA

K 01/22/14

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: A & F Real Estate Holdings USA INC.  
(PROPOSED CORPORATE NAME ~~MUST~~ INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Melinda Grimaldi, Esq.  
Name (Printed or typed)

20900 NE 30th Avenue Ste. 200  
Address

Aventura, FL 33180  
City, State & Zip

(954) 491-8707  
Daytime Telephone number

melinda@grimaldi-law.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
A&F REAL ESTATE HOLDINGS USA INC.**

FILED  
14 JAN 16 AM 10:17  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is A&F REAL ESTATE HOLDINGS USA INC.

**ARTICLE II**

The street address of the principal office and mailing address of the Corporation is 4949 Cote Vertu West, Saint-Laurent, Quebec H4S 1E1 Canada.

**ARTICLE III**

The aggregate number of shares this Corporation is authorized to issue is 100 Common Shares.

**ARTICLE V**

The initial street address of the Corporation's registered office is 20900 NE 30<sup>th</sup> Ave, Suite 200, Aventura, FL 33180. The initial registered agent for the Corporation at that address is Melinda Grimaldi. Esq.

**ARTICLE VI**

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Florentina Iliescu	4949 Cote Vertu West Saint-Laurent, Quebec H4S 1E1 Canada
Alberto Stabile	4949 Cote Vertu West Saint-Laurent, Quebec H4S 1E1 Canada


**ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Alberto Stabile	4949 Cote Vertu West Saint-Laurent, Quebec H4S 1E1 Canada

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on October 30, 2013.

  
Name: Alberto Stabile

  
Name: Florentina Iliescu

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for A&F REAL ESTATE HOLDINGS USA INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501.

  
Name: Melinda Grimaldi  
Date:

14 JAN 14 AM 10:17  
ALLAHADSEE, FLORIDA