

JUL/02/2014/WED 12:31 PM

FAX 1

P.001

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
FLT HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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P. 002

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

ARTICLE I NAME

The name of the corporation shall be: **FLT HOLDINGS, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

8395 SW 73 AVE #906

MIAMI, FL 33143

Mailing address, if different is:

8395 SW 73 AVE #906

MIAMI, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **FABIAN M. LORENZ-TALLEYRAND (P/D)**

Address: **8395 SW 73 AVE #906**
MIAMI, FL 33143

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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STATE OF FLORIDA
TALLAHASSEE

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P. 003

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: FABIAN M. LORENZ-TALLEYRAND
Address: 8395 SW 73 AVE #906
MIAMI, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FABIAN M. LORENZ-TALLEYRAND
Address: 8395 SW 73 AVE #906
MIAMI, FL 33143

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

JULY 02, 2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

JULY 02, 2014

Date

14 JUL -2 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA