

Division of

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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : CORP USA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
AFL1965, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

94428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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5/14/15

AFL1965, LLC
2121 East Atlantic Blvd.
Pompano Beach, FL 33062

May 12, 2015

RE: Formation of AFL1965, INC.

To whom it may concern:

This shall confirm that I am Manager of AFL1965, LLC, Florida Limited Liability Company. I hereby authorize the formation of the Corporation with the name AFL1965, Inc.

Thank you.
AFL1965, LLC

Giuseppe Carona

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I- Name:

The name of the Corporation shall be:

AFL1965, Inc.

ARTICLE II- Principal Office:

The principal office of business and mailing address of the Corporation shall be:

**2121 East Atlantic Blvd.
Pompano Beach, FL 33062**

ARTICLE III- Purpose:

The purpose for which the corporation is organized is:

To transact any and all lawful business.

ARTICLE IV - Shares

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ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

**Giuseppe Latona
1201 East Sunrise Blvd.
Unit 4 -303
Fort Lauderdale, FL 33304**

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Giuseppe Latona
1201 East Sunrise Blvd.
Unit 4 -303
Fort Lauderdale, FL 33304**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

**Giuseppe Latona
1201 East Sunrise Blvd.
Unit 4 -303
Fort Lauderdale, FL 33304**

+++++
Having been named as registered to accept service of process for the above state 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.

Signature Registered Agent

Date

Signature Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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