

**Electronic Articles of Incorporation
For**

P16000065149
FILED
August 05, 2016
Sec. Of State
tscott

THE 54TH REGIMENT CORP

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:

THE 54TH REGIMENT CORP

Article II

The principal place of business address:

3617 SW 17TH STREET
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3617 SW 17TH STREET
FORT LAUDERDALE, FL. US 33312

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:

30

Article V

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

DEREK FRANCIS
3617 SW 17TH STREET
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: DEREK FRANCIS

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Article VI

The name and address of the incorporator is:

DEREK FRANCIS
3617 SW 17TH STREET

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: DEREK FRANCIS

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: P
DEREK FRANCIS
3617 SW 17TH STREET
FORT LAUDERDALE, FL. 33312 US

Title: CFO
CHARLES FRANCIS JR.
3617 SW 17TH STREET
FORT LAUDERDALE, FL. 33312 US

Title: SEC
MICHAEL THORNTON
3617 SW 17TH STREET
FORT LAUDERDALE, FL. 33312 US