

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9148-8528 QUÉBEC INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alissia De Grazia

Name of Person

Altro Levy

Firm/Company

630 Sherbrooke West, Suite 1200

Address

Montreal, Quebec, H3A 1E4, Canada

City/State and Zip code

adegrazia@altrolevy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alissia De Grazia

at (514) 940-8000

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 9148-8528 QUÉBEC INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. QUEBEC, CANADA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 16, 2004 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6120 ch. de la Côte-Saint-Luc, Montréal, Québec, H3X 2G9, Canada
(Principal office address)

6120 ch. de la Côte-Saint-Luc, Montréal, Québec, H3X 2G9, Canada
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeffrey Feinberg, Esq.

Office Address: 4651 Sheridan Street, Suite 200

Hollywood, FL USA, Florida 33021
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lvat Suissa

Address: 5605 Greenwood, Côte-Saint-Luc, Québec, H4W 1Y3, Canada

Vice Chairman

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Lvat Suissa

Address:

Vice President: David Abicarian

Address: 5630 Greenwood Côte-Saint-Luc, Québec, H4W 1Y3, Canada

Secretary: Lvat Suissa

Address: 5630 Greenwood Côte-Saint-Luc, Québec, H4W 1Y3, Canada

Treasurer: Lvat Suissa

Address: 5630 Greenwood Côte-Saint-Luc, Québec, H4W 1Y3, Canada

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer:

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Lvat Suissa, President

(Typed or printed name and capacity of person signing application)

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CERTIFICATE OF ATTESTATION

An Act Respecting the Legal Publicity of Enterprises (CQLR, c P-44.1)

I attest that the enterprise bearing the name

9148-8528 QUÉBEC INC.

- is registered since November 16th 2004.
- has failed to file its annual updating declaration for the year 2008.
- has not failed to comply with a request made under section 73.
- is not in the process of being dissolved.
- has not had its registration cancelled.

Certification number: 230544322

The certification number above allows you to consult, at any time, this certified document through the online service “Verify a certification number of the Registraire des entreprises”.

Made this March 18th, 2016 for the Quebec enterprise number 1162609490.

*(Official Seal of the Registraire
des entreprises du Québec)*

(Signature)

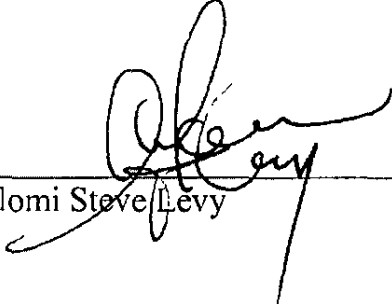
Registraire des entreprises

Revenu Quebec

**Registraire des entreprises is the official name of the Quebec Enterprises Registrar*

I, Shlomi Steve Levy, attorney, hereby certify that the attached Certificate of Attestation is a truthful and accurate translation of the original "Certificat d'attestation" also attached. I further certify that I performed the attached translation and that I am competent and fluent in both English and French.

On March 22nd, 2016


Shlomi Steve Levy

20079449405

Le 18 mars 2016

Alissia De Grazia
1200-630 ST Sherbrooke W
Montreal (Québec)
H3A 1E4

Numéro d'entreprise du Québec (NEQ) : 1162609490

Objet : Envoi de documents

Pour donner suite à votre demande concernant 9148-8528 QUÉBEC INC. , nous vous faisons parvenir les documents ci-joints.

Si vous désirez obtenir des renseignements supplémentaires, nous vous invitons à consulter notre site Internet au www.registreentreprises.gouv.qc.ca ou à communiquer avec notre service à la clientèle au 418 644-4545 si vous êtes de la région de Québec, au 514 644-4545 si vous êtes de la région de Montréal, ou encore, sans frais, au 1 877 644-4545 si vous habitez une autre région.

Nous vous prions de recevoir nos salutations distinguées.



Hermel Grandmaison
Direction du registraire des entreprises

p. j. Documents
p. j. Certificat d'attestation

Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

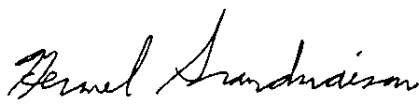
9148-8528 QUÉBEC INC.

- est immatriculée depuis le 16 novembre 2004 .
- est en défaut de déposer une déclaration de mise à jour annuelle pour 2008 .
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 230544322

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à l'aide du service en ligne Vérifier un numéro de certification du Registraire des entreprises.

Fait le 18 mars 2016 pour le numéro d'entreprise
du Québec 1162609490.


Registraire des entreprises

