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STATE ARCHIVES, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 14971396 CANADA 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:

DOMENICO PIPICELLO

Name of Person

14971396 CANADA INC.

Firm/Company

A-100 - 11908 RUE NOTRE-DAME EST

Address

MONTREAL QUEBEC H1B2Y3 CANADA

City/State and Zip code

DOMDOMDOM85@YAHOO.COM

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

For further information concerning this matter, please call:

DOMENICO PIPICELLO

at (514) 7951860

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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. 14971396 CANADA 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. CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 26 2023 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. A-100 - 11908 RUE NOTRE-DAME EST MONTREAL QUEBEC H1B2Y3 CANADA
(Principal office street address)
- _____
(Current mailing address, if different)

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

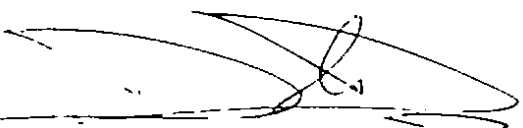
Name: DANIEL DIAZ

Office Address: 782 NW 42 AVENUE SUITE 547

MIAMI, FLORIDA, Florida 33126
(City) (Zip code)

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TALLAHASSEE, FL

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.



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: DOMENICO PIPICELLO

Vice Chairman Address: 7028 AVE DE LA BATTURE

Director ANJOU QUEBEC H1J3C3

President CANADA

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

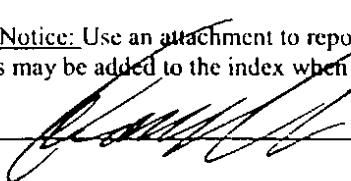
President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Clearance Certificate

Act Respecting the Legal Publicity of Enterprises (RLRQ, Chapter P-44.1)

I hereby certify that the enterprise referred to as

14971396 Canada Inc.

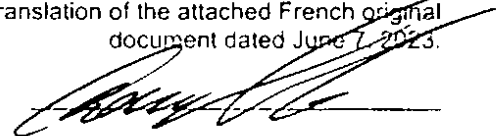
- has been registered since May 4th, 2023.
- has not failed to file an annual update declaration.
- Has not failed to comply with a request made to it under Article 73.
- is not in the process of dissolution.
- has not been deregistered.

Certification no.: 147614248

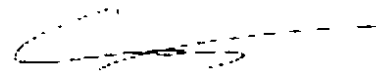
The certification number above provides, at all times, access to this certified document using the online service "Check a certification number" of the Trade Register Office.

Dated June 7, 2023 for the Quebec enterprise
number 1178695061.

I, Domenico Pipicello, President of 14971396 Canada Inc., hereby declare that this
Clearance Certificate is an accurate English translation of the attached French original
document dated June 7, 2023.



Declared and signed on June 7, 2023 in front of a Commissioner of Oaths



Cedric F. Ghorayeb, Lawyer, Quebec Bar #309893-1