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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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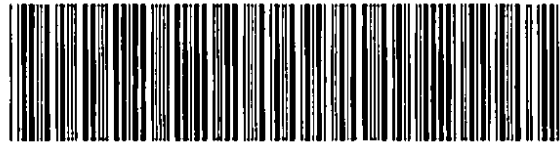
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATE AFFAIRS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2411-7970 Quebec 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 LLP
Firm/Company

630 Sherbrooke Street 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) 940-8078
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. 2411-7970 Quebec, 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. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 25, 1995 5. _____
(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. 5000 Jean Talon West, Suite 200, Montreal, Quebec, H4P 1W9
(Principal office address)

(Current mailing address, if different)

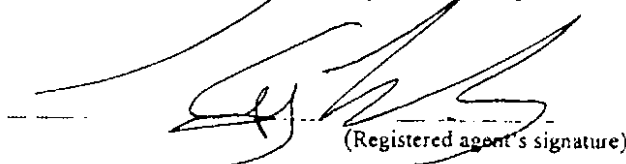
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeffrey Feinberg, Esq.

Office Address: 4651 Sheridan Street, Suite 200
Hollywood 33021
(City) , Florida (Zip code)

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.

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DIVISION OF CORPORATE REGISTRATION

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

A. DIRECTORS

Chairman: Abraham Gurman
42 rue Glenmore, Hampstead, Québec, H3X 3M6, Canada
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Abraham Gurman
42 rue Glenmore, Hampstead, Québec, H3X 3M6, Canada
Address: _____

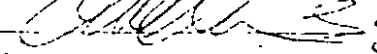
Vice President: _____
Address: _____

Secretary: Abraham Gurman
42 rue Glenmore, Hampstead, Québec, H3X 3M6, Canada
Address: _____

Treasurer: _____
Address: _____

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DIVISION OF CRIMINAL JUSTICE

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

CERTIFICATE OF ATTESTATION

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

I attest that the enterprise bearing the name

2411-7970 QUÉBEC INC.

- is registered since January 25th 1995.
- has not failed to file its annual updating declaration.
- 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: 835396163

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 September 8th, 2017 for the Quebec enterprise number 1142098780.

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

(Signature)

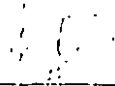
Registraire des entreprises

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 September 13th, 2017



Shlomi Steve Levy

Certificat d'attestation

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

J'atteste que l'entreprise portant le nom

2411-7970 QUÉBEC INC.

- est immatriculée depuis le 25 janvier 1995 .
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- 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 : 835396163

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 8 septembre 2017 pour le numéro d'entreprise du Québec 1142098780.



Registraire des entreprises

