# **Electronic Articles of Incorporation For**

P18000079087 FILED September 18, 2018 Sec. Of State ndmccleessam

ALPA DEPOT U.S.A INC

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: ALPA DEPOT U.S.A INC

# **Article II**

The principal place of business address:

400 RUE ISABEY SAINT LAURENT, QC. CA H4T1V3

The mailing address of the corporation is:

400 RUE ISABEY SAINT LAURENT, QC. CA H4T1V3

## **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: 1800000

### Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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

Registered Agent Signature: HOLLY JONES

## **Article VI**

The name and address of the incorporator is:

YAACOV ABENHAIM 400 RUE ISABEY

SAINT LAURENT, QC, H4T1V3

Electronic Signature of Incorporator: YAACOV ABENHAIM

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: CEO ALBERT HAVITOV 400 RUE ISABEY SAINT LAURENT, OC. H4T1V3 CA

Title: COO YAACOV ABENHAIM 400 RUE ISABEY SAINT LAURENT, QC. H4T1V3 CA

Title: CPO PAUL TSESEMELI 400 RUE ISABEY SAINT LAURENT, QC. H4T1V3 CA

Title: P
ALBERT HAVITOV
400 RUE ISABEY
SAINT LAURENT, QC. H4T1V3 CA

Title: SEC ALLISON ABITBOL 400 RUE ISABEY SAINT LAURENT, QC. H4T1V3 CA

## **Article VIII**

The effective date for this corporation shall be:

09/18/2018

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