

Electronic Articles of Incorporation For

P20000060667
FILED
August 03, 2020
Sec. Of State
Iskervin

RANK MEDIA USA 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:

RANK MEDIA USA INC.

Article II

The principal place of business address:

1470 PEEL STREET
SUITE 480
MONTREAL, QUEBEC, CANADA, CA. H3A 1T1

The mailing address of the corporation is:

1470 PEEL STREET
SUITE 480
MONTREAL, QUEBEC, CANADA, CA. H3A 1T1

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:

1000

Article V

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

MICHAEL ABITBOL
3983 194TH TRAIL
SUNNY ISLES, FL. 33160

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

Registered Agent Signature: MICHAEL ABITBOL

Article VI

The name and address of the incorporator is:

JEFFREY FEINBERG
4651 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: JEFFREY FEINBERG

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
YOHAN PEREZ
5616 SIR-WINSTON-CHURCHILL AVENUE
COTE-SAINT-LUC, QUEBEC, CANA, CA. H4W 2V9

Title: T
EITAN LALLOUZ
1730 ALEXIS-NIHON BLVD
VILLE SAINT-LAURENT, QUEBEC,, CA. H4R 2Y4

Title: S
MICHAEL SALVAGGIO
509-151 NE 5TH AVE.
DELRAY BEACH, FL. 33483