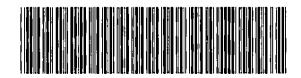
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(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



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FLORIDA DEPARTMENT OF STATE **Division of Corporations**





MACH

July 21, 2022

CORPORATE ACCESS, INC.

SUBJECT: C1 INVESTMENT USA, INC.

Ref. Number: W22000095493

We have received your document for and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham Regulatory Specialist II New Filing Section

Letter Number: 922A00016317

CORPORATE ACCESS, _____

When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WAIKIN

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		CERTIFIED COPY					
2	XX	РНОТОСОРУ					
		cus					
2	XX	FILING	INC				
1.	_	C1 INVESTMENT USA,				-	
		(CORPORATE NAME AND DOCUM	ENT #)				
2.	-	(CORPORATE NAME AND DOCUM	ENT #)				
•			· ·				
3.	-	(CORPORATE NAME AND DOCUM	ENT #)				
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		(CORPORATE NAME AND DOCUMI	ENT #)				PH
SPEC INST		CTIONS:					1:17
							

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: C	1 INV	ESTMENT USA, INC.		
		(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are ar	n origi	inal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70. Filing I		☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
			ADDITIONAL CO	PY REQUIRED
FROM	[: <u>C1</u>	INVESTMENT USA, INC.	e (Printed or typed)	
	One	e East Broward Blvd., Suite 10		
			Address	· · · · · · · · · · · · · · · · · · ·
	Fort	t Lauderdale, FL 33301		
		City,	State & Zip	
	954	-375-1138		
		Daytime T	elephone number	
	rmai	nella@hinshawlaw.com		
		E-mail address: (to be used	d for future annual report n	otification)

NOTE: Please provide the original and one copy of the articles.

22 JUL 22 PH 1: 17

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

	tion shall be: C1 INVESTMENT USA		
TICLE II PRINC Brunelle, Sainte-Julie	Principal street address	207.0	Mailing address, if different is:
ebec, Canada J3e0G1			nclle, Sainte-Julie Canada J3e0G1
			
TICLE III PURPO	<u>DSE</u> Any any	d all lauful busin	000
: purpose for which t	he corporation is organized is: Any and	all lawlul busin	ess.
 			
-			
<u> </u>		<u></u>	
TICLE IV SHAR	<u>ES</u> 10.000		
number of shares of	stock is: 10,000		
TICLE U INITE	I GETICERE AND/OR DIDECTORS		
	L OFFICERS AND/OR DIRECTORS Sebastien Pepin - P/D/S	N. 1801	Brigitte Cardinal - VP/T
	207 Princilo Cainto Iulio		207 Brunelle, Sainte-Julie
Address		Address:	
	Quebec, Canada J3e0G1	_	Quebec, Canada J3e0G1
Name and Title:		Name and Title	::
Address			
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Name and Title:		Name and Title	::
		Address:	. ∿
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Address			2 JUL
Address			2 JUI 22
Address			2 JUI 22 PH

ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Ross H. Manella, Esq. Address: One East Broward Blvd., Suite 1010 Fort Lauderdale, FL 33301 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Ross H. Manella, Esq. One East Broward Blvd., Suite 1010 Fort Lauderdale, FL 33301 ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing. (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed the document's effective date on the Department of State's records. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity: Ross H. Manalla Required Signature/Registered Agent I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Ross H. Manalla Required Signature/Incorporator		and Title:	Name and Title:	_
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: ROSS H. Manella, Esq. Address: One East Broward Blvd., Suite 1010 Fort Lauderdale, FL 33301 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: ROSS H. Manella, Esq. One East Broward Blvd., Suite 1010 Fort Lauderdale, FL 33301 ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed the document's effective date on the Department of State's records. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity Ross H. Manella Required Signature/Registered Agent I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Rosuired Signature/Registered Sequent Date Required Signature/Registered Sequent Date Required Signature/Registered Sequent Date Required Signature/Registered Agent Required Signature/Registered Agent Date	Addre	ss	Address:	
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Address: One East Broward Blvd., Suite 1010 Fort Lauderdale, FL 33301 ARTICLE VIIIEFFECTIVE DATE:				
Fort Lauderdale, FL 33301 ARTICLE VIIIEFFECTIVE DATE: Effective date, if other than the date of filing:	Name:			
ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing:	Address:			
Effective date, if other than the date of filing:		Fort Lauderdale, FL 33301		
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