

Electronic Articles of Incorporation For

P24000064855
FILED
October 16, 2024
Sec. Of State
kcostello

DALFEN FLORIDA CORP.

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:

DALFEN FLORIDA CORP.

Article II

The principal place of business address:

4444 STE-CATHERINE ST., WEST
STE.100
WESTMOUNT, QC. H3Z1R-2

The mailing address of the corporation is:

4444 STE-CATHERINE ST., WEST
STE.100
WESTMOUNT, QC. H3Z1R-2

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:

1

Article V

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

SHELLY DRAKES
390 N. ORANGE AVE.
STE. 210
ORLANDO, FL, FL. 32801

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

Registered Agent Signature: SHELLY DRAKES

Article VI

The name and address of the incorporator is:

MURRAY DALFEN
4444 STE-CATHERINE ST., WEST
STE. 100
WESTMOUNT, QC H3Z1R-2

Electronic Signature of Incorporator: MURRAY DALFEN

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: PRES
MURRAY DALFEN
4444 STE-CATHERINE ST., WEST STE. 100
WESTMOUNT, QC. H3Z1R-2

Title: VP
JORDANA DALFEN
4444 STE-CATHERINE ST., WEST STE. 100
WESTMOUNT, QC. H3Z1R-2

Title: VP
KAREN BRUCK
4444 STE-CATHERINE ST., WEST STE. 100
WESTMOUNT, QC. H3Z1R-2