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DIVISION OF STATE

## COVER LETTER

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

**SUBJECT:** HASSAN USA GROUP INC  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** RON ABRAHAM  
Name (Printed or typed)  
  
1625 N COMMERCE PKWY, SUITE 315  
Address  
  
WESTON, FL 3326  
City, State & Zip  
  
(305) 670-3370  
Daytime Telephone number  
  
RABRAHAM@KSDT-CPA.COM  
E-mail address: (to be used for future annual report notification)

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: HASSAN USA GROUP INC

**ARTICLE II PRINCIPAL OFFICE**

Principal <u>street</u> address <u>1625 N COMMERCE PKWY</u> <u>WESTON, FL 3326</u>	Mailing address, if different is: <u>HASHITA 2</u> <u>EMEK-HEFFER, ISRAEL 3877701</u>
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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: INVESTMENT

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>HASSAN - MARKOVICH GROUP - INVESMENTS MANAGEMENT LTD, SHERHOLDER</u>	
Address: <u>HASHITA 2</u>	
<u>EMEK-HEFFER, ISRAEL, 3877701</u>	

Name and Title: <u>ALMOG HASSAN, VP</u>	Name and Title: <u>SHARON HASSAN, VP</u>
Address: <u>AHSHEL 16</u>	Address: <u>AHSHEL 16</u>
<u>EVEN YEHOUDA, ISRAEL 4052272</u>	<u>EVEN YEHOUDA, ISRAEL 4052272</u>

Name and Title: <u>MOR INESS HASSAN MARKOVICH, VP</u>	Name and Title: _____
Address: <u>AHALIL 2</u>	Address: _____
<u>HERZLIYA, ISRAEL 4651616</u>	_____

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DIVISION OF CORPORATIONS

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO., LLC

Address: 9300 S. DADELAND BOULEVARD, SUITE 600  
MIAMI, FL 33156

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: RON ABRAHAM

Address: 1625 N COMMERCE PKWY, SUITE 315  
WESTON, FL 33326

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(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 as 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 this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

JEFFREY TARABOULOS

Required Signature/Registered Agent

11/15/2024

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

RON ABRAHAM

Required Signature/Incorporator

11/15/2024

Date

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DIVISION OF CORPORATIONS  
2024 NOV 15 PM 2:02  
TALLAHASSEE, FL