

Electronic Articles of Incorporation For

**P25000022411
FILED
April 08, 2025
Sec. Of State
kcostello**

GLS INVESTMENT 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:

GLS INVESTMENT USA INC.

Article II

The principal place of business address:

4630 COUNTRY MANOR DR.
SARASOTA, FL. US 34233

The mailing address of the corporation is:

4630 COUNTRY MANOR DR.
SARASOTA, FL. US 34233

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:

LIOR SABAG
4630 COUNTRY MANOR DR.
SARASOTA, FL. 34233

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

Registered Agent Signature: LIOR SABAG

Article VI

The name and address of the incorporator is:

LIOR SABAG
4630 COUNTRY MANOR DR

SARASOTA, FL 34233

Electronic Signature of Incorporator: LIOR SABAG

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
LIOR SABAG
4630 COUNTRY MANOR DR.
SARASOTA, FL. 34233 US

Title: VP
GUY YOSHA
HAGAY ST. 111
HAR ADAR, IL. 9083600 IL

Title: SEC.
SHAY RUBIN
MORDECHAI GUR ST. 3,
NETANYA, IL. 4220003 IL

Article VIII

The effective date for this corporation shall be:

04/08/2025