

Electronic Articles of Incorporation For

**P25000025597
FILED
May 02, 2025
Sec. Of State
mkanderson**

THE DEPOT 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:

THE DEPOT USA, INC.

Article II

The principal place of business address:

1550 W 29TH STREET

2

HIALEAH, FL. US 33012

The mailing address of the corporation is:

1550 W 29TH STREET

2

HIALEAH, FL. US 33012

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:

100

Article V

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

PIEDRA REGISTERED AGENTS LLC

8950 SW 74TH CT.

1606

MIAMI, FL. 33156

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

Registered Agent Signature: AURELIO PIEDRA

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Article VI

The name and address of the incorporator is:

MICHAEL MALOUF
1550 W 29TH STREET
2
HIALEAH, FL 33012

Electronic Signature of Incorporator: MICHAEL MALOUF

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
MICHAEL MALOUF
1550 W 29TH STREET, UNIT 2
HIALEAH, FL. 33012 UN

Article VIII

The effective date for this corporation shall be:

05/01/2025