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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

Catana Construction Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2021 JUN 26 PM 6:57

2021 JUN 26 PM 12:29

COVER LETTER

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

SUBJECT: CATANA CONSTRUCTION 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: Deborah E. Kalstek, Paralegal
c/o Hodgson Russ LLP
140 Pearl St., Ste. 100
Buffalo, NY 14202
(716) 848-1371

EMAIL FOR FUTURE NOTIFICATIONS: colleen.haney@huroncreek.com

2021 Jun 26 11:06:57

**ARTICLES OF INCORPORATION
OF
CATANA CONSTRUCTION INC.**

ARTICLE 1

NAME

The name of the Corporation shall be: Catana Construction Inc. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the Corporation shall be 6475 Carema Lane, Naples, FL 34113.

ARTICLE 3

PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is

5,000 shares of the par value of \$.0001 each, all of which shall be common stock

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ARTICLE 5

INITIAL OFFICERS AND/OR DIRECTORS

Peter Catana, Director, President, Secretary and Treasurer, 1447 Huron Rd., Petersburg, ON N0B 2H0

Michel Crijan, Director, 6475 Carema Ln., Naples, FL 34113

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of the initial registered office of the Corporation is 801 US Highway 1, North Palm Beach, FL 33408 and the name of the initial registered agent of the Corporation is Corporate Creations Network Inc.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Deborah E. Kalstek, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 26th day of January, 2021.



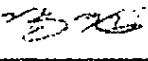
Deborah E. Kalstek, Incorporator

2021 Jan 26 6:55

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
CATANA CONSTRUCTION INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Corporate Creations Network Inc.

By: 

 Name: Nicholas Nichols
 Title: Special Secretary

4/10/20 11:05:57