

6/14/2021

Division of Corporations

(H210002333543)

Florida Department of State  
Division of Corporations  
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Account Number : I20060000021  
Phone : (561)833-9800  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: ramzi.kataya@katayagroup.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
Kataya Group Inc.

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Kataya Group Inc.

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. N/A

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1, 2021 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon registration

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2509 SW 9th Avenue, Fort Lauderdale, Florida 33315

(Principal office street address)

Same as above

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ramzi Kataya

Office Address: 2509 SW 9th Avenue

Fort Lauderdale, Florida 33315  
(City) (Zip code)

2021-06-14 11:06:50

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*RAMZI KATAYA*

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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**A. DIRECTORS**

Chairman Name: Ramzi Kataya  
 Vice Chairman Address: 2509 SW 9th Avenue  
 Director Fort Lauderdale, FL 33315  
 President   
 Vice President   
 Secretary   Treasurer   
 Other   Other

Chairman Name: Hamza Kataya  
 Vice Chairman Address: 2509 SW 9th Avenue  
 Director Fort Lauderdale, FL 33315  
 President   
 Vice President   
 Secretary   Treasurer   
 Other   Other

Chairman Name:   
 Vice Chairman Address:   
 Director   
 President   
 Vice President   
 Secretary   Treasurer   
 Other   Other

Chairman Name:   
 Vice Chairman Address:   
 Director   
 President   
 Vice President   
 Secretary   Treasurer   
 Other   Other

Chairman Name:   
 Vice Chairman Address:   
 Director   
 President   
 Vice President   
 Secretary   Treasurer   
 Other   Other

Chairman Name:   
 Vice Chairman Address:   
 Director   
 President   
 Vice President   
 Secretary   Treasurer   
 Other   Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Ramzi Kataya

Signature of Director or Officer:

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Ramzi Kataya, Secretary & Treasurer

(Typed or printed name and capacity of person signing application)

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# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "KATAYA GROUP INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS  
OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2021.  
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES  
HAVE BEEN ASSESSED TO DATE.*

5230093 8300

SR# 20212416635

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



A handwritten signature in black ink that reads "JWB". Below the signature, the text "Jeffrey W. Bullock, Secretary of State" is printed in a smaller font.

Authentication: 203419496

Date: 06-10-21