

FROM : D. CHENKIN, ESQ.  
Division of Corporations

PHONE NO. : 9544762382

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : DAVID A. CHENKIN, P.A.  
Account Number : I20000000115  
Phone : (954) 476-7994  
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01 AUG 20 PM 12:46  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**CATAWA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

FROM : D. CHENKIN, ESG.

PHONE NO. : 9544762382

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**ARTICLES OF INCORPORATION**  
**OF**  
**CATAWA, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CATAWA, INC.**

The address of the principal office of this corporation shall be c/o David A. Chenkin, 8551 West Sunrise Blvd, Suite 208, Plantation, Florida 33322 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

### **ARTICLE IV . REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8551 West Sunrise, Suite 208, Plantation, Florida 33322 and the name of the initial registered agent of the corporation at that address is DAVID A. CHENKIN.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICEL VI. OFFICERS AND DIRECTORS**

This corporation shall have two officers and three directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MARCELO ERNESTO OCCHIONERO  
*Pres./Sec./Dir.*

8551 W. Sunrise Blvd., Suite 208  
Plantation, Florida 33322

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

DAVID A. CHENKIN  
8551 West sunrise Blvd., Suite 208  
Plantation, Florida 33322

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

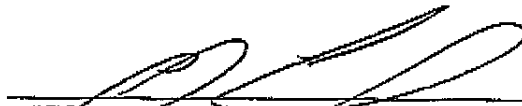
The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

FROM : D. CHENKIN, ESQ.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation in the State of Florida this 20<sup>th</sup> day of August 2001.

  
INCORPORATOR, DAVID A. CHENKIN

  
REGISTERED AGENT, DAVID A. CHENKIN

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID A.  
CHENKIN who, being first duly sworn by me, deposes and says that the foregoing  
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 20 day of August, 2001.

My Commission Expires:



  
NOTARY PUBLIC, State of Florida

☒ Personally known to me, or  
☐ Produced identification

☐ Did take an oath;  
☐ Did not take an oath

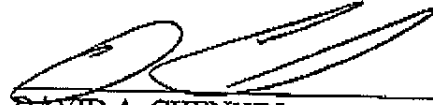
FROM : D. CHENKIN, ESQ.

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**ACCEPTANCE OF REGISTERED AGENT**

DAVID A. CHENKIN having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
DAVID A. CHENKIN

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