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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Catalano 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Catalano
Name (Printed or typed)

747 N.W. 38 Avenue
Address

Deerfield Beach Florida 33442
City, State & Zip

954-325-4564
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
CATALANO CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
**747 N.W. 38TH AVE
DEERFIELD BEACH FL, 33442**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO PROVIDE CONSTRUCTION SERVICES

ARTICLE IV SHARES

The number of shares of stock is: **100**
ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
**LISA CATALANO : PRESIDENT
STEVEN DEACUTIS : VICE PRESIDENT.**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
**LISA CATALANO
747 NW 38TH AVE
DEERFIELD BEACH FL 33442**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**STEVEN DEACUTIS
747 NW 38TH AVE
DEERFIELD BEACH FL. 33442**

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lisa Catalano
Signature/Registered Agent

1-8-07
Date

Steven Deacutis
Signature/Incorporator

1-8-07
Date