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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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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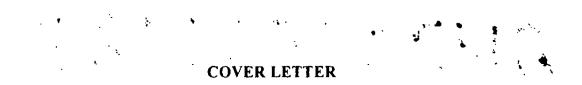
# FLORIDA PROFIT/NON PROFIT CORPORATION

### Catana Construction Inc.

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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:

**図** \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

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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: colicen.haney@huroncreek.com

### ARTICLES OF INCORPORATION

### **OF**

# CATANA CONSTRUCTION INC.

### ARTICLE I

### <u>NAME</u>

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

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

# 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.

### **CERTIFICATE OF**

### **DESIGNATION OF REGISTERED AGENT**

### **FOR**

# CATANA CONSTRUCTION INC.

Having been appointed as Registered Agent to accept service of process for the abovestated 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 S

Name: Nicholas Nichola Title: Special Secretary