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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
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FLORIDA PROFIT/NON PROFIT CORPORATION
Excellent Choice Construction Inc.

Certificate of Status	0
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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: EXCELLENT CHOICE 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
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ADDITIONAL COPY REQUIRED

FROM: Alice K. Cheung, Resource Secretary
c/o Hodgson Russ LLP
22 Adelaide Street West, Suite 2050
Toronto, Ontario, M5H 4E3, Canada
(416) 595-2672

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EMAIL FOR FUTURE NOTIFICATIONS: daniel@excellentchoiceconstruction.com

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

**ARTICLES OF INCORPORATION
OF
EXCELLENT CHOICE CONSTRUCTION INC.**

ARTICLE 1

NAME

The name of the Corporation shall be: Excellent Choice 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 7555 Meadow Lakes Dr., Unit #103, Naples, FL 34104.

ARTICLE 3

PURPOSES AND POWERS

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

ARTICLE 4

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having \$.0001 par value.

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ARTICLE 5

INITIAL OFFICERS AND/OR DIRECTORS

Daniel Marcel Borza, President, Treasurer and Director

Cristina Silvia Borza, Vice-President, Secretary and Director

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

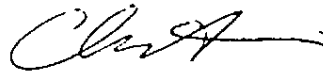
The street address of the initial registered office of the Corporation is 801 US Highway 1, North Palm Beach, FL 33408 and the name of the initial registered agent of the Corporation is Corporate Creations Network Inc.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Alice K. Cheung, c/o Hodgson Russ LLP, Adelaide Street West, Suite 2050, Toronto, Ontario, M5H 4E3, Canada.

The undersigned has executed these Articles of Incorporation this 9th day of December, 2021.



Alice K. Cheung, Incorporator



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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
EXCELLENT CHOICE 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

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