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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
CAROCAD INC.

Certificate of Status	0
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111-317

JS

COVER LETTER

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

SUBJECT: CAROCAD 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: Deborah E. Kalstek, Paralegal
c/o Hodgson Russ LLP
140 Pearl St., Ste. 100
Buffalo, NY 14202
(716) 848-1371

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EMAIL FOR FUTURE NOTIFICATIONS: cornel@carocad.com

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

**ARTICLES OF INCORPORATION
OF
CAROCAD INC.**

ARTICLE 1

NAME

The name of this Corporation is CAROCAD INC. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of this Corporation shall be 1438 Mannheim Rd., Petersburg, ON N0B 2H0 Canada.

ARTICLE 3

PURPOSES AND POWERS

This 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 this Corporation shall have authority to issue is Five Thousand (5,000) Common shares, having \$.0001 par value per share, which Common shares, as a class, shall have unlimited voting rights and the holder(s) of such Common shares are entitled to receive the net assets of this Corporation upon dissolution.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ARTICLE 5

INITIAL OFFICERS AND/OR DIRECTORS

Cornel Ghinga, President, Secretary, Treasurer and Director

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT


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

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator are Deborah E. Kalstek, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 23rd day of June, 2022.




Deborah E. Kalstek, Incorporator

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Buffalo, NY

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
CAROCAD 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.
Nicholas Nichols, Special Secretary

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06/23/2022