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FLORIDA PROFIT/NON PROFIT CORPORATION CATHERINE CONSTRUCTION CORP

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Help

FLORIDA DEPARMENT OF STATE

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owner of CATHERINE CONSTRUCTION CORP, of Doc. # P21000051165 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely

Victor Gomez

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

CATHERINE CONSTRUCTION CORP TAX ID # 86-2419662

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1878 NW 15 AVENUE # 10 MIAMI, FL 33125

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GOMEZ SANCHEZ, VICTOR M 1878 NW 15 AVENUE # 10 MIAMI, FL 33125

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is

GOMEZ SANCHEZ, VICTOR M 1878 NW 15 AVENUE # 10 MIAMI, FL 33125 The undersigned incorporator has executed these Articles of Incorporation these 13th days of September 2012.

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

GOMEZ SANCHEZ, VICTOR M PRESIDENT 1878 NW 15 AVENUE # 10 MIAMI, FL 33125

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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