

**Electronic Articles of Incorporation
For**

P20000000545
FILED
December 19, 2019
Sec. Of State
tscott

CAPITAL CONSTRUCTION USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAPITAL CONSTRUCTION USA, INC.

Article II

The principal place of business address:

618 US HIGHWAY ONE
101
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

618 US HIGHWAY ONE
101
NORTH PALM BEACH, FL. 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSHUA MCALEES
618 US HIGHWAY ONE
101
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSHUA MCALEES

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Article VI

The name and address of the incorporator is:

JOSHUA MCALEES
618 US HIGHWAY ONE
101
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: JOSHUA MCALEES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSHUA MCALEES
618 US HIGHWAY ONE, SUITE 101
NORTH PALM BEACH, FL. 33408

Title: VP
AMY MCALEES
618 US HIGHWAY ONE, SUITE 101
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

12/19/2019