

**Electronic Articles of Incorporation
For**

P07000098867
FILED
September 05, 2007
Sec. Of State
dwhite

BURKE CONCRETE CONSTRUCTION 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:

BURKE CONCRETE CONSTRUCTION INC

Article II

The principal place of business address:

87 BULLARD RD
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

87 BULLARD RD
SANTA ROSA BEACH, FL. US 32459

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:

1

Article V

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

DUSTY S BURKE
87 BULLARD RD
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: DUSTY .S. BURKE

Article VI

The name and address of the incorporator is:

DUSTY BURKE
87 BULLARD RD

SANTA ROSA BEACH FL 32459

Incorporator Signature: DUSTY BURKE

Article VII

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

Title: P
DUSTY S BURKE
87 BULLARD RD
SANTA ROSA BEACH, FL. 32459 US

Title: VP
JANIS L BURKE
87 BULLARD RD
SANTA ROSA BEACH, FL. 32459 US

Title: VP
ADAM S BURKE
87 BULLARD RD
SANTA ROSA BEACH, FL. 32459 FL

Article VIII

The effective date for this corporation shall be:

09/05/2007