

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

burke international, inc.

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12/4/2009

EWPIRE CORP KIT

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Articles of Incorporation

Article 1: Name and Address of Corporation:

BURKE INTERNATIONAL, INC. 208 NE 152 ST.

MIAMI, FL 33162

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1,000 shares \$1.00.

Article 3: Registered Agent Name and Office:

EDWARD JOHN BURKE 18181 NE 31 CT, #2108 AVENTURA, FL 33160

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT

EDWARD JOHN BURKE 18181 NE 31 CT, #2103 AVENTURA, FL 38160

Article 5: Incorporator Name and Address:

EDWARD JOHN BURKE 18181 NE 31 CT, #2103 AVENTURA, FL 33160

In witness whereof, I have subscribed my name:

Signature of Incorporator

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