

**Electronic Articles of Incorporation
For**

P11000081349
FILED
September 15, 2011
Sec. Of State
jshivers

BURGH GROUP US HOLDINGS CORP

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:

BURGH GROUP US HOLDINGS CORP

Article II

The principal place of business address:

38701 CR 44A
UMATILLA, FL. 32784

The mailing address of the corporation is:

38701 CR 44A
UMATILLA, FL. 32784

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:

1000 SHARES OF \$1 PAR COMMON STOCK

Article V

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

JON PENNY
38701 CR 44A
UMATILLA, FL. 32784

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

Registered Agent Signature: JON PENNY

Article VI

The name and address of the incorporator is:

BONNY BOWYER
240 MOHAWK RD

CLERMONT, FL 34711

Electronic Signature of Incorporator: BONNY BOWYER

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
STANLEY H VAN DER BURGH
4 VOORTREKKERSTREET
WITBANK, ZA. 1035 ZA

Title: VP
WAYNE VAN DER BURGH
4 VOORTREKKERSTREET
WITBANK, ZA. 1035 ZA

Title: S
STANLEY VAN DER BURGH
4 VOORTREKKERSTREET
WITBANK, ZA. 1035 ZA

Title: T
QUINTON VAN DER BURGH
4 VOORTREKKERSTREET
WITBANK, ZA. 1035 ZA

Article VIII

The effective date for this corporation shall be:

09/15/2011