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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 21 PM 1:55

PS 9/22/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Burca Engineering, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mihai Burca

Name (Printed or typed)

901 N.E. 14th Ave., Suite 502

Address

Hallandale Beach, FL 33009

City, State & Zip

561-598-9585

Daytime Telephone number

mburca@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be: Burca Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
901 N.E. 14th Ave., Suite 502
Hallandale Beach, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mihai Burca, President
Address: 901 N.E. 14th Ave., Suite 502
Hallandale Beach, FL 33009

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mihai Burca
Address: 901 N.E. 14th Ave., Suite 502
Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mihai Burca
Address: 901 N.E. 14th Ave., Suite 502
Hallandale Beach, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

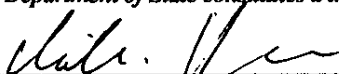


Required Signature/Registered Agent

9/19/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

9/19/2011

Date