

**Electronic Articles of Incorporation
For**

P13000001120
FILED
January 04, 2013
Sec. Of State
jshivers

BURLINGTON CONSTRUCTION & CONCRETE 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:

BURLINGTON CONSTRUCTION & CONCRETE INC.

Article II

The principal place of business address:

3510 LAWRENCE ROAD
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

3510 LAWRENCE ROAD
ORANGE PARK, FL. 32073

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:

10000

Article V

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

REGINA TAVARES
3510 LAWRENCE ROAD
ORANGE PARK, FL. 32073

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

Registered Agent Signature: REGINA L. TAVARES

P13000001120
FILED
January 04, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

REGINA L. TAVARES
14494 CHRISTEN DRIVE S.

JACKSONVILLE, FL 32218

Electronic Signature of Incorporator: REGINA L. TAVARES

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: PRES
REGINA L TAVARES
3510 LAWRENCE ROAD
ORANGE PARK, FL. 32073

Title: VP
JOEL ATINSKY
3510 LAWRENCE ROAD
ORANGE PARK, FL. 32073

Title: VP
ALEX E FRENCH
1310 SNYDER ST
DURHAM, NC. 27713