

**Electronic Articles of Incorporation
For**

P13000072992
FILED
September 03, 2013
Sec. Of State
vherring

RIVER BIRCH CONSTRUCTION INCORPORATED

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:

RIVER BIRCH CONSTRUCTION INCORPORATED

Article II

The principal place of business address:

2263 NW BOCA RATON BLVD.
UNIT 105
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2263 NW BOCA RATON BLVD.
UNIT 105
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

GENERAL CONTRACTOR SPECIALIZING IN NEW CONSTRUCTION AND
REMODELING IN SOUTH FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHN MICALLEF
2263 NW BOCA RATON BLVD
UNIT 105
BOCA RATON, FL. 33431

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

Registered Agent Signature: JOHN MICALLEF

Article VI

The name and address of the incorporator is:

JOHN MICALLEF
2263 NW BOCA RATON BLVD.,
UNIT 105
BOCA RATON, FL 33431

Electronic Signature of Incorporator: JOHN MICALLEF

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
JOHN MICALLEF
2263 NW BOCA RATON BLVD UNIT 105
BOCA RATON,, FL. 33431

Title: SECR
SARAH MICALLEF
2263 NW BOCA RATON BLVD UNIT 105
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

09/09/2013