

**Electronic Articles of Incorporation
For**

P14000054672
FILED
June 24, 2014
Sec. Of State
msolomon

BCI CONSTRUCTION USA, 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:

BCI CONSTRUCTION USA, INC.

Article II

The principal place of business address:

4154 LUTHER FOWLER ROAD
PACE, FL. 32571

The mailing address of the corporation is:

45 EMPIRE DRIVE
BELLEVILLE, IL. 62220

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:

200

Article V

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
SUITE 250
PLANTATION, FL. 33324

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

Registered Agent Signature: ANGEL NUNEZ

Article VI

The name and address of the incorporator is:

THOMAS E. ADDIS, ESQ.
600 WASHINGTON AVENUE
15TH FLOOR
ST. LOUIS, MISSOURI 63101

Electronic Signature of Incorporator: THOMAS E. ADDIS, ESQ.

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
GERALD M MILLER
1351 STATE ROUTE 153
COULTERVILLE, IL. 62237

Title: VP
BRYAN H MILLER
300 BROOKHAVEN
BELLEVILLE, IL. 62220

Title: SECT
JOAN GUENTHER
11004 N. HUNTER AVENUE
KANSAS CITY, MO. 64157

Title: TREA
DANIEL MILLER
183 FOREST OAKS DRIVE
CASEYVILLE, IL. 62232