

**Electronic Articles of Incorporation
For**

P21000016763
FILED
February 15, 2021
Sec. Of State
dlokeefe

C & C BROKA 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:

C & C BROKA USA., INC.

Article II

The principal place of business address:

5376 ROCKING HORSE PLACE
OVIEDO, FL. 32765

The mailing address of the corporation is:

5376 ROCKING HORSE PLACE
OVIEDO, FL. 32765

Article III

The purpose for which this corporation is organized is:

AND ANY LAWFUL BUSINESS AUTHORIZED UNDER THE BYLAWS OF
BROKA CONSTRUCCIONES E INTERVENTORIAS S.A.S

Article IV

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

1000

Article V

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

JUAN J CASTRO
477 DEER POINTE CIRCLE
CASSELBERRY, FL. 33707

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

Registered Agent Signature: JUAN ANDRES CASTRO

Article VI

The name and address of the incorporator is:

JUAN ANDRES CASTRO HERNANDEZ
5376 ROCKING HORSE PLACE
ADDRESS 2 (OPTIONAL)
OVIEDO, FLORIDA 32765

Electronic Signature of Incorporator: JUAN ANDRES CASTRO HERNANDEZ

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
BROKA CONSTRUCCIONES E INTERVENTORIAS S.A.
CALLE 12B NO. 19E-40
VALLEDUPAR, CESAR, FL. 20002

Title: P
JUAN J CASTRO
477 DEER POINTE CIRCLE
CASSELBERRY, FL. 33707

Title: VP
FLOR F CASTELLANOS
477 DEER POINTE CIRCLE
CASSELBERRY, FL. 33707

Title: TR
CESAR C VANEGAS
11963 ATLIN DRIVE
ORLANDO, FL. 32837

Title: SEC
JENNY J GUERRERO
477 DEER POINTE CIRCLE
CASSELBERRY, FL. 33707

Article VIII

The effective date for this corporation shall be:

02/15/2021