

**Electronic Articles of Incorporation
For**

P21000080645
FILED
September 13, 2021
Sec. Of State
mnkane

ELITE CONSTRUCTION GROUP US 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:

ELITE CONSTRUCTION GROUP US INC.

Article II

The principal place of business address:

14589 ANCHORAGE CIRCLE
SEMINOLE, FL. US 33776

The mailing address of the corporation is:

14589 ANCHORAGE CIRCLE
SEMINOLE, FL. US 33776

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:

RANDALL BREUNINGER
14589 ANCHORAGE CIRCLE
SEMINOLE, FL. 33776

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

Registered Agent Signature: RANDALL BREUNINGER

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Article VI

The name and address of the incorporator is:

RANDALL BREUNINGER
14589 ANCHORAGE CIRCLE

SEMINOLE

Electronic Signature of Incorporator: RANDALL BREUNINGER

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: CEO
RANDALL BREUNINGER
14589 ANCHORAGE CIRCLE
SEMINOLE, FL. 33776 US

Article VIII

The effective date for this corporation shall be:

09/15/2021