

**Electronic Articles of Incorporation
For**

P21000086419
FILED
October 04, 2021
Sec. Of State
koriley

BIRNBAUM CONSTRUCTION GROUP, 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:

BIRNBAUM CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

10213 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

10213 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL. 33410

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:

1

Article V

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

LANE BIRNBAUM
10213 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: LANE BIRNBAUM

P21000086419
FILED
October 04, 2021
Sec. Of State
koriley

Article VI

The name and address of the incorporator is:

DANA CLORE
1629 SW WATERFALL BLVD.

PALM CITY, FL 34990

Electronic Signature of Incorporator: DANA CLORE

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
LANE BIRNBAUM
10213 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

10/01/2021