

**Electronic Articles of Incorporation
For**

P22000020431
FILED
March 14, 2022
Sec. Of State
snchatham

THEOS 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:

THEOS CONSTRUCTION GROUP INC.

Article II

The principal place of business address:

12150 NORTHWEST 28TH COURT
SUNRISE, FL. UN 33323

The mailing address of the corporation is:

12150 NORTHWEST 28TH COURT
PLANTATION, FL. UN 33323

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:

100

Article V

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

JORGE L MEDINA
12150 NW 28 CT
PLANTATION, FL. 33323

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

Registered Agent Signature: JORGE MEDINA

Article VI

The name and address of the incorporator is:

JORGE L MEDINA
12150 NORTHWEST 28TH COURT

PLANTATION

Electronic Signature of Incorporator: JORGE MEDINA

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
JORGE MEDINA
12150 NW 28TH CT
PLANTATION, FL. 33323 UN

Title: VP
MICHELL TAPIA
12150 NW 28 CT
PLANTATION, FL. 33323 UN

Title: VP
ANGEL CRESPO
12150 NW 28 CT
PLANTATION, FL. 33323 UN

Title: TRE
SUSY MEDINA
12150 NW 28 CT
PLANTATION, FL. 33323 UN

Title: SEC
SUSY MEDINA
12150 NW 28 CT
PLANTATION, FL. 33323 UN

Article VIII

The effective date for this corporation shall be:

03/12/2022