

Electronic Articles of Incorporation For

**P22000043764
FILED
May 25, 2022
Sec. Of State
jafason**

BURNTSHIRE HOLDINGS 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:

BURNTSHIRE HOLDINGS INC

Article II

The principal place of business address:

13553 STATE ROAD 54
UNIT #307
ODESSA, FL. 33556

The mailing address of the corporation is:

13553 STATE ROAD 54
UNIT #307
ODESSA, FL. 33556

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:

1000

Article V

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

ACCOUNTING MANAGEMENT & ADVISORY SERVICES
2344 CRESTOVER LN
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: DAMYAN DIMITROV

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Article VI

The name and address of the incorporator is:

ERICK MILANES
13553 STATE ROAD 54
#307
ODESSA, FL 33556

Electronic Signature of Incorporator: ERICK MILANES

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
ERICK MILANES
13553 STATE RD 54, UNIT #307
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

05/25/2022