

**Electronic Articles of Incorporation
For**

P23000013602
FILED
February 13, 2023
Sec. Of State
klovelace

BURKE CONSTRUCTION GROUP 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:

BURKE CONSTRUCTION GROUP USA, INC.

Article II

The principal place of business address:

10145 NW 19TH ST.
DORAL, FL. US 33172

The mailing address of the corporation is:

10145 NW 19TH ST.
DORAL, FL. UN 33172

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:

DAVID W MARTINEZ CFO
10145 NW 19TH ST
DORAL, FL. 33172

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

Registered Agent Signature: DAVID W. MARTINEZ

Article VI

The name and address of the incorporator is:

DAVID MARTINEZ
10145 NW 19TH ST

DORAL, FL 33172

Electronic Signature of Incorporator: DAVID MARTINEZ

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: CFO
DAVID W MARTINEZ
4731 NW 94TH CT.
DORAL, FL. 33172 US

Title: CEO
ANTHONY BURKE
10145 NW 19TH ST.
DORAL, FL. 33172 US

Title: COO
GIL J NEHAMKIN
10145 NW 19TH ST.
DORAL, FL. 33172 UN

Article VIII

The effective date for this corporation shall be:

02/13/2023