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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUN 10 PM 3:33

*Handwritten:* P.O. 4/12/14

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Paramount Roofing Group Inc**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM: Mark Futrell**

Name (Printed or typed)

**8306 Mills Dr. Suite 291**

Address

**Miami, FL 33183**

City, State & Zip

**786-999-5461**

Daytime Telephone number

**timfutrell@hotmail.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**  
The name of the corporation shall be: Paramount Roofing Group Inc

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address: 8306 Mills Dr.  
Suite 291  
Miami, FL 33183

Mailing address, if different is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: Certified Roofing Company

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE IV SHARES**  
The number of shares of stock is: 500000

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**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Alex Sanchez / Pres.</u>	Name and Title:	<u>Mark Futrell / VP</u>
Address	<u>8306 Mills Dr.</u> <u>Suite 291</u> <u>Miami, FL 33183</u>	Address:	<u>8306 Mills Dr.</u> <u>Suite 291</u> <u>Miami, FL 33183</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

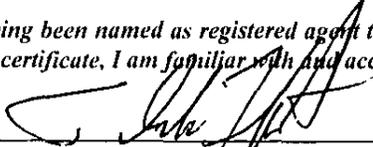
Name: Mark Futrell  
 Address: 8306 Mills Dr. Suite 291  
Miami, FL 33183

**ARTICLE VII INCORPORATOR**

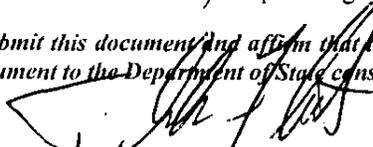
The **name and address** of the Incorporator is:

Name: Mark Futrell  
 Address: 8306 Mills Dr. Suite 291  
Miami, FL 33183

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 \_\_\_\_\_ / Required Signature/Registered Agent  
 \_\_\_\_\_ 5/20/14 / Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

 \_\_\_\_\_ / Required Signature/Incorporator  
 \_\_\_\_\_ 5/20/14 / Date