

PO00000023590

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000010370 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -7 AM 8:46

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

## EXCLUSIVE ROOF LOADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
00 MAR -7 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**EXCLUSIVE ROOF LOADING, INC.**

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**Article I Name**

The name of the corporation shall be: EXCLUSIVE ROOF LOADING, INC.

The principal place of business of this corporation shall be:  
3189 West 68th Place Hialeah, FL 33018

**Article II Nature of Business**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**Article III Capital Stock**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

**Article IV Term of Existence**

This corporation is to exist perpetually.

**Article V Officers Directors**

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by: Tax Professionals, Corp.	Noel Balladares
1941 West 68th Street	3189 W. 68th Place
Hialeah, FL 33014	Hialeah, FL 33018
305 824-0144	

**ARTICLE VI INCORPORATOR (S)**

**The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):**

**NOEL BALLADARES  
3189 W. 68 PLACE  
HIALEAH, FL 33018**

**IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 7th Day of MARCH, 2000.**

**Signature (s) of Incorporator (s)**

Noel Balladares  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation:  
EXCLUSIVE ROOF LOADING, INC.

2. The name and address of the registered agent and office is:  
NOEL BALLADARES 3189 W. 68 PLACE

HAIALEAH? FL 33018

City/State/ZIP

Signature Noel Balladares

Title DIRECTOR PRESIDENT

Date 3-7-00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature Noel Balladares

Date 3-7-00

FILED  
00 MAR -7 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA