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## To:

Division of Corporations  
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Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## FLORIDA PROFIT CORPORATION OR P.A.

APCO ROOFING, INC.

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# Articles of Incorporation of

APCO ROOFING, INC.

## ARTICLE ONE

The name of the corporation is APCO ROOFING, INC.. The principal address of the corporation is: 3300 Palm Aire Drive North, #903, Pompano Beach, Florida 33069.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 3300 Palm Aire Drive North, #903, Pompano Beach, Florida 33069, and the name of its initial registered agent at such address is Alfred J. Pasnik.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
Alfred J. Pasnik

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Alfred J. Pasnik Secretary & Tresurer	3300 Palm Aire Drive North, #903 Pompano Beach, Florida 33069
Nicolas Reyes President	3300 Palm Aire Drive North, #903 Pompano Beach, Florida 33069

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Alfred J. Pasnik	3300 Palm Aire Drive North, #903 Pompano Beach, Florida 33069

(signed)

Alfred J. Pasnik  
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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