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PARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIBERTY TILES ROOFING CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LIBERTY TILES ROOFING CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is : **LIBERTY TILES ROOFING CORPORATION.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$5.00 par value.

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:
5220 N.W. 2nd Terrace Miami, Florida 33126

The name of the initial registered agent of this corporation at that address is
Maria D. Sosa.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation are:

Maria D. Sosa

5220 N.W. 2nd Terrace
Miami, Florida 33126

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Maria D. Sosa

5220 N.W. 2nd Terrace
Miami, Florida 33126

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Maria D. Sosa

100 % SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

ARTICLE XV - AMENDMENT

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2 day of November, 2001.

Maria D. Sosa
Maria D. Sosa

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

WITNESS my hand and official seal in the County and State last aforesaid on this 2 day of November, 2001.

Margal T. Luy
NOTARY PUBLIC, State of Florida at large

OFFICIAL NOTARY SEAL
MAGALI L PUIG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC776876
MY COMMISSION EXP. OCT. 16 2002

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Services of Process Within This State, Naming Agent
Upon Whom Process May Be Served and Names
and Addresses of the Officers
and Directors

LIBERTY TILES ROOFING CORPORATION.

The following is submitted, in compliance with Chapter 48.091, Florida Statute: **LIBERTY TILES ROOFING CORPORATION**, a corporation organized or organizing under the laws of the State of Florida with its principal office at 5220 N. W. 2nd Terrace, Miami, Florida 33126 in the city of Miami, county of Miami Dade, State of Florida has named Maria D. Sosa located at 5220 N.W. 2nd Terrace, Miami, Florida 33126, in the city of Miami, county of Miami Dade, State of Florida as its agent to accept service of process within this State.

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
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<u>Maria D. Sosa</u>	<u>5220 N. W. 2nd Terrace , Miami, Florida 33126</u>
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DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
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<u>Maria D. Sosa</u>	<u>Pres / Sec</u>	<u>5220 N. W. 2nd Terrace , Miami, Florida 33126</u>
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ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Maria D. Sosa
Maria D. Sosa

FILED
01 NOV 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA