

Florida Department of State

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

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To;	Division of Cor	q.	prations	
	Fax Number	:	(850)205-0381	
From	:			
	Account Name	:	FAS-T CORP. AGENTS,	INC.
	Account Number	:	071001002335	
	Phone		(305) 599-0839	
	Fax Number	Ŧ	(305)716-0346	

FLORIDA PROFIT CORPORATION OR P.A.

R&R ROOFING OF MIAMI, INC.

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

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Articles of Incorporation of R&R ROOFING OF MIAMI, INC.

Article I. Name

The name of this Florida corporation is: R&R ROOFING OF MIAMI, INC.

Article II. Address

The mailing address of the Corporation is:

R&R ROOFING OF MIAMI, INC. 5361 SW 98 CT. MIAMI, FL 33185

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

HILARIO RAMOS 5381 SW 98 CT. MIAMI, FL 33165

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Hilarlo Ramos, 5361 SW 98 Ct., Mismi, FL, 33165 Vice President - Chris Cogswell, 5361 SW 98 Ct., Miami, FL, 33165 Secretary - Robert Rodriguez, 5361 SW 98 Ct., Miami, FL, 33165

Prepared by:

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

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The name and address of the incorporator is:

HILARIO RAMOS 5361 SW 98 CT. MIAMI, FL 33165

Article Vill. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on November 30, 2001.

HIL.

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: R&R ROOFING OF MIAMI, INC.

REGISTERED AGENT: HILARIO RAMOS 5361 SW 98 CT. MIAMI, FL 33165

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

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HILARIO RAMOS Registered Agent

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