

Division of Corporations

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**PD2000021767****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.****Nick's Roofing, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
NICK'S ROOFING, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Nick's Roofing, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 95 NE 41 Street # L178  
Ft Lauderdale, Fl. 33334.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Nicolas Duarte, 95 NE 41 Street # L178,  
Ft Lauderdale, Fl. 33334.


**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name  
Nickolas Durate

Address  
95 NE 41 Street # L178  
Ft Lauderdale, Fl. 33334

The undersigned has executed these articles of incorporation on February 25, 2002.

  
\_\_\_\_\_  
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

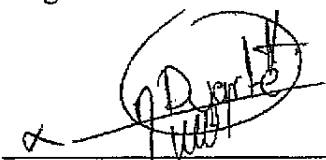
1. The name of the corporation is: Nick's Roofing, Inc.
2. The name and address of the registered agent and office is:

Nicolas Duarte  
95 NE 41 Street # L178  
Ft Lauderdale, Fl. 33334,

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

February 25, 2002

  
\_\_\_\_\_  
Nicolas Duarte

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