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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### L.P.L. ROOFING COMPANY INC.

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## ARTICLES OF INCORPORATION OF

#### L.P.L. ROOFING COMPANY INC.

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

#### ARTICLE 1- NAME

The name of the corporation shall be:

#### LPL ROOFING COMPANY INC.

The principal place of business of this corporation shall be:

# 9798 NW 25<sup>TH</sup> AVE MIAMI FL, 33147

#### ARTICLE 11- NATURE OF BUSINESS

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

#### ARTICLE 111- 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 1000 shares with a \$1.00 par value.

#### ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

#### 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):

LOUIS PIERRE-LOUIS 9798 NW 25<sup>TR</sup> AVE MIAMI FL,33147 SECRETARY OF STATE DIVISION OF CORPORATE PILED

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### ARTICLE V1- INCORPORATOR(S)

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

LOUIS PIERRE-LOUIS 9798 NW 25<sup>TH</sup> AVE MIAMI FL, 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of 2003.

Signature(s) of Incorporator(s)

### 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 designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

#### L.P.L. ROOFING COMPANY INC.

2. The Name and Address of the registered agent and office is: