

STATE OF FLORIDA
DIVISION OF RECREATION
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. JAP ROOFING, INC.
(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

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

JAP ROOFING, INC.

FILED
04 JUN 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

JAP ROOFING, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Antonio Polanco
2430 NW 158th Street
Miami, Florida 33054

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The names and addresses of the initial directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Antonio Polanco	2430 NW 158th Street Miami, Fl. 33054	President
Jose Polanco Suarez	1361 NW 32nd Street Miami, Fl. 33142	Vice-President

The method of electing directors will be stated in the corporation by laws.

ARTICLE VII – INCORPORATOR

The name (s) and addresses of the person (s) signing these articles of incorporation are as following:

Antonio Polanco
2430 NW 158th Street
Miami, FL 33054

Jose Polanco Suarez
1361 NW 32nd Street
Miami, FL 33142

ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

2430 NW 158th Street
Miami, Florida 33054

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 07th day of June 2004, at Miami, Florida.

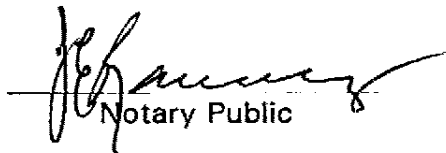

Antonio Polanco


Jose Polanco Suarez

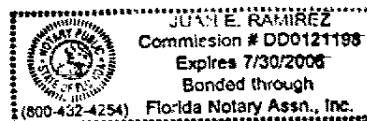
STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Antonio Polanco and Jose Polanco Suarez, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this June 07, 2004.


Notary Public

7/30/06
My commission expires on



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

JAP ROOFING, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

2430 NW 158th Street
Miami, Florida 33054

Has named, Antonio Polanco, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Antonio Polanco
Registered Agent

FILED
04 JUN 14 PM 12:21
STATE
TALLAHASSEE, FLORIDA