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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

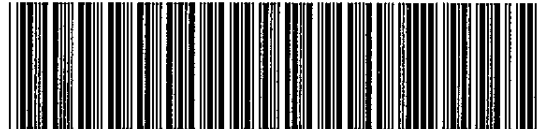
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1-1-05

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 DEC 21 2004 11:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 DEC 21 A 11:42

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Pick-up

12/20

miami Roofing serv.

Requestor's Name

1541 NW 34 St.

Address

Miami FL 33142

City

State

ZIP

Phone

Charter Number Only

VALIDATION ONLY

CORPORATION(S) NAME

Miami Roofing Services, Inc



Profit

NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



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**ARTICLES OF INCORPORATION  
OF  
MIAMI ROOFING SERVICES, INC.**

**FILED**  
2004 DEC 21 A 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: MIAMI ROOFING SERVICES, INC.

**ARTICLE II**

This corporation shall commence existence on January 1<sup>st</sup> 2005.

**ARTICLE III**

The principal place of business of this corporation: 1541 NW 34<sup>TH</sup> STREET, MIAMI, FLORIDA 33142

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

**EFFECTIVE DATE**  
1-1-05

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO HERNANDEZ, 1541 NW 34<sup>TH</sup> STREET, MIAMI, FLORIDA 33142

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRES/DIR**

FERNANDO HERNANDEZ

1541 NW 34<sup>TH</sup> STREET  
MIAMI, FLORIDA 33142

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be: FERNANDO HERNANDEZ, 1541 NW 34<sup>TH</sup> STREET, MIAMI, FLORIDA 33142

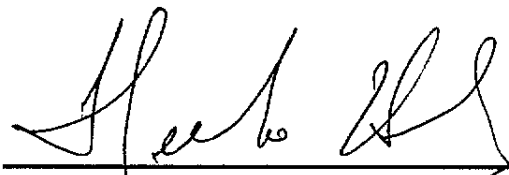
The undersigned has executed these Articles of Incorporation this 20<sup>TH</sup> day of DECEMBER, 2004.

  
\_\_\_\_\_  
INCORPORATOR

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

MIAMI ROOFING SERVICES, INC.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE  
ARTICLES OF INCORPORATION, 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.**



**REGISTERED AGENT  
FERNANDO HERNANDEZ**

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