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Florida Department of State
Division of Corporations
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2005 MAR 18 A 8:34
STATE DEPARTMENT OF
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

master roofing service, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
Master Roofing Service, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

51 NE 23rd Court
Pompano Beach, FL 33060

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME:
Dominga Lopez

ADDRESS
51 NE 23rd Court
Pompano Beach, FL 33060

prepared by
Steven S. Lindenbaum C.T.A., P.A.
Certified Public Accountant
767 S. State Rd. 7 Suite 21
Mariano, FL 33008
954 978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
Dominga Lopez

ADDRESS
51 NE 23rd Court
Pompano Beach, FL 33060

8. Initial Registered Agent & Office:

Dominga Lopez
51 NE 23rd Court
Pompano Beach, FL 33060

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Dominga Lopez five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Pompano Beach, Florida, on the 16th day of March, 2005.

Dominga Lopez
Incorporator

Dominga Lopez
Registered Agent

TOTAL P.04

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THEA 8:34
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED. TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
compliance with said Act:

FIRST-THAT Master Roofing Service, Inc. under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of
Pompano Beach, County of Broward, State of Florida has named Dominga Lopez,
located at 51 NE 23rd Court, City of Pompano Beach, County of Broward,
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By Dominga Lopez
Signature
Registered Agent

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