# 5000041787 Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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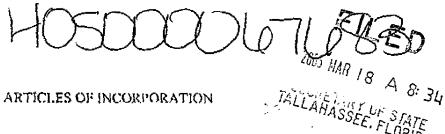
# FLORIDA PROFIT CORPORATION OR P.A.

master roofing service, inc.

D. WHITE MAR 2 1 2005

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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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 each at a par value of one dollar (\$1.00) per share.

 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 Pompago Beach, PL 33060

prepared by Meyer 5.1 independent CTA, P.A. Catalied Public Accommuna 1673 State Rd 7 State 21 Margane 16, 430st 954-978-5984

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## 7. Incorporator:

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

NAME Dominga Lopez ADDRHSS 51 NF 23rd Court Pompano Beach, FL 33060

 Initial Registered Agent & Office: Dominga Lopez.
 NE 23rd Court Pompano Beach, PL 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 16<sup>th</sup> day of March, 2005.

Down & gu Lapra
Incorporator

Domainge Coper
Registered Agent

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HD500000101620

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.

JALLAHASSEE, FLORIE.

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 Domings Lopez .
Signature
Registered Agent

-3-