Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

tri-county roofing & maintenance, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF TRI-COUNTY ROOFING & MAINTENANCE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be:

TRI-COUNTY ROOFING & MAINTENANCE, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be: 529 NW 7TH STREET, DANIA BEACH, FLORIDA 33004

ARTICLE 3: MAILING ADDRESS FOR THE CORPORATION

The mailing address for the corporation is:

529 NW 7TH STREET, DANIA BEACH, FLORIDA 33004

ARTICLE 4: SHARES

The corporation shall have the authority to issue:

10000 shares of common stock.

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The registered agent of the corporation is:

PATRICK SULLIVAN, 529 NW 7TH STREET, DANIA BEACH, FLORIDA 33004

ARTICLE 6: INCORPORATORS

The incorporator(s) of this corporation is/arc:

PATRICK SULLIVAN, 529 NW 7TH STREET, DANIA BEACH, FLORIDA 33004

ARTICLE 7: INITIAL DIRECTORS

The initial Director(s) of this corporation is/are:

PATRICK SULLIVAN, 529 NW 7TH STREET, DANIA BEACH, FLORIDA 33004

PATRICK SULLIVAN, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

PATRICK SULLIVAN, Registered Agent

LANGE CORP. KITS

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