

**Electronic Articles of Incorporation
For**

P05000163173
FILED
December 15, 2005
Sec. Of State
jshivers

ACTION ROOFING & MAINTANCE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION ROOFING & MAINTANCE CORP.

Article II

The principal place of business address:

6862 NW 169 ST
MIAMI, FL. US 33015

The mailing address of the corporation is:

6862 NW 169 ST
MIAMI, FL. US 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MANUEL TORRES
6862 NW 169 ST
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL TORRES

Article VI

The name and address of the incorporator is:

MANUEL TORRES
6962 NW 169 ST
MIAMI FL
33015

Incorporator Signature: MANUEL TORRES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MANUEL TORRES
6862 NW 169 ST
MIAMI, FL. 33015

Title: VP
MANUEL RIESGO
6862 NW 169 ST
MIAMI, FL. 33015