

POS000163282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400062087364

12/13/05--01070--008 **78.75

FILED
05 DEC 14 PM 12:04
CLERK OF STATE
TALLAHASSEE FLORIDA

J. Shivers DEC 15 2005



CREDIT FIX USA

Credit Restoration Specialists

creditus@bellsouth.net

8500 S.W. 8 Street, Suite 204
Miami, Florida 33144, U.S.A.



Ph. (305) 261-800
Fax (305) 261-900
1-877-5-SAVE ME
1-866-54-FIX ME
1-888-271-848

December 08, 2005

Florida Department of State
Secretary of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

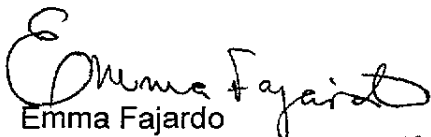
To Whom It May Concern:

Enclosed please find the following documents:

1. Original articles of incorporation of CHINO ROOFING, INC. and check #758 for \$78.75 to appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,


Emma Fajardo

OUR 12th
ANNIVERSARY

FILED
05 DEC 14 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
CHINO ROOFING, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is: **CHINO ROOFING, INC.**

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value With a par value of \$ 1.00 per share.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

NUBIA I. LEE
241 EAST 16 STREET
HIALEAH, FL 33010
MIAMI DADE COUNTY

THE PRINCIPAL ADDRESS IS THE SAME.

ARTICLE IV
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

FILED
05 DEC 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

NUBIA I. LEE
241 EAST 16 STREET
HIALEAH, FL 33010
MIAMI DADE COUNTY

ANDRES G. LEE
241 EAST 16 STREET
HIALEAH, FL 33010
MIAMI DADE COUNTY

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

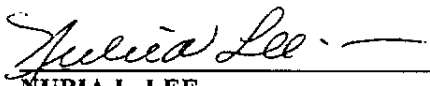
**ARTICLE VI
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



NUBIA I. LEE
241 EAST 16 STREET
HIALEAH, FL 33010
MIAMI DADE COUNTY

ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts appointment as initial register agent of the above Corporation.



NUBIA I. LEE

FILED
05 DEC 14 PM 12:05
SOLICITARY OF
TALLAHASSEE, FLORIDA