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February 2, 2006

S	ERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER	(S):
Grace	Best Roofing Service, Inc.		
	Filing Evidence ☑ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status	
	□ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request □ Photocopy □ Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 	ð
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

ARTICLES OF INCORPORATION GRACE BEST ROOFING SERVICE, 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 I

The name of the corporation shall be GRACE BEST ROOFING SERVICE, INC.

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 1565 NW 14 Circle, Apt. 157, Pompano Beach, FL 33069.

ARTICLE V

The mailing address of the corporation shall be 1565 NW 14 Circle, Apt. 157, Pompano Beach, FL 330069.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Carmel Guerrier, P 1565 NW 14th Circle, Apt. 157 Pompano Beach, FL 33069

Mussolini Guerrier, T/S 1027 SW 24th Avenue Boynton Beach, FL 33426

ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Carmel Guerrier 1565 NW 14th Circle, Apt. 157 Pompano Beach, FL 33069

Mussolini Guerrier 1027 SW 24th Avenue Boynton Beach, FL 33426

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Carmel Guerrier 1565 NW 14th Circle, Apt. 157 Pompano Beach, FL 33069

Mussolini Guerrier 1027 SW 24th Avenue Boynton Beach, FL 33426

ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State

of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this ____ day of February, 2006.

Carmel Guerrier

Mussolini Guerrier

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ____ day of <u>February</u>, 2006, by Carmel Guerrier and Mussolini Guerrier, who are personally known to me or who have produced their drivers licenses as identification.

NOTARY PUBLIC

David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007
BONDED THRU TROY FAIN INSURANCE INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is GRACE BEST ROOFING SERVICE, INC.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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 I am familiar with and accept the obligations of my position as registered agent.

David R. Roy

Registered Agent