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To:

Division of Corporations

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

expert roofing services, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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 Expert Roofing Services, 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: 1331 S Dixie Hwy Ste 4A 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:

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NAME Magdaleno Renteria ADDRESS 1331 S Dixie Hwy Ste 4A Pompano Beach, FL 33060

propared by: Steven S. Lindenbaum, C.P.A., P.A. Conflied Public Accountant 767 S State Rd 7 Suite 24 Margate, FL 33068 954,878,5081

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7. Incorporator:

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

NAME Magdaleno Renteria

ADDRESS 1331 S Dixie Hwy Ste 4A Pompano Beach, FL 33060

8. Initial Registered Agent & Office: Magdaleno Renteria 1331 S Dixie Hwy Ste 4A Pompano Beach, FL 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:

Magdaleno Renteria - 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 13th day of February, 2006.

Magdalento fenteria

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Expert Roofing Services, 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 Magdaleno Renteria, located at 1331 S Dixie Hwy Ste 4A, City of Pompano Beach, County of Broward, State of Florida, as its agent to accept Services of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept Services 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.

Signature

Registered Agent

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