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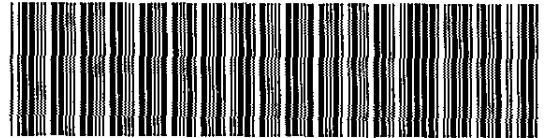
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2006 FEB 17 AM 10:43
CLERK OF STATE
TALLAHASSEE FLORIDA

J 2/21/06

COVER LETTER

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2006 FEB 17 AM 10:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MERICK Roofing INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Erick Medina

Name (Printed or typed)

8090 W 18 COURT

Address

Hi ALEAH FL 33014

City, State & Zip

786 402 5475

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 8, 2006

ERICK MEDINA
8090 W 18 COURT
HIALEAH, FL 33014

SUBJECT: MERICK ROOFING INC.
Ref. Number: W06000006044

We have received your document for MERICK ROOFING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00009179

RECEIVED
06 FEB 17 AM 8:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MERICK ROOFING INC.**

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2006 FEB 17 AM 10:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporations, for profit, and subject to the following provisions:

Article I:

The name of the corporation shall be: **MERICK ROOFING INC.**

Article II:

The Corporation is organized for the purpose of transacting any or all lawful business.

Article III:

The principal place of business and initial registered office of the corporation shall be: 8090 W 18 Court Hialeah FI 33014; and the name of the initial registered agent at such address shall be Erick Medina

Article IV:

This corporation is authorized to issue 500 shares of common stock at \$1 per share

Article V:

The provisions for the regulations of the internal affairs of the Corporation shall be set Forth in the by laws.

Article VI:

This Corporation shall have perpetual existence.

Article VII:

The number of directors constituting the initial Board of Directors of the Corporations shall be One (1)

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows

Erick Medina	President	8090 W 18 th Court Hialeah FI 33014
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The name and address of the of the subscribers to these Articles of Incorporation and the number of shares of stock that each agree to take is as follows:

Erick Medina	500 shares	8090 W 18 th Court Hialeah FI 33014
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Article VIII

To the fullest extend permitted by Florida Business Corporation Act as it exist or may



hereafter be amended, no person who is serving or who has served as Director of the Corporation shall be personally liable to the Corporation or any of its shareholders for monetary damages for breach of duty as director. No amendment or repeal of this Article nor the adoption of any provisions of these Article of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred to such amendment, repeal, or adoption.

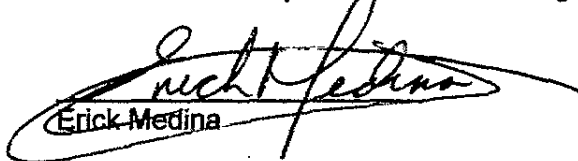
Article IX

The Corporation elects to have preemptive rights.

Article X

All shareholders of the Corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the numbers off shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 14th day of February, 2006 and hereby are familiar with and accept the duties and responsibilities of the Registered Agent

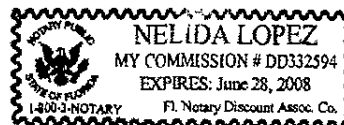

Erick Medina

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared: Erick Medina

Who after being fully sworn executed the foregoing Articles of Incorporation freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, witness my hand and official seal of Miami Dade County, Florida, this 14 day of FEBRUARY, 2006.


Signature



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CLERK OF STATE
TALLAHASSEE FLORIDA