

**Electronic Articles of Incorporation  
For**

P06000057019  
FILED  
April 21, 2006  
Sec. Of State  
jshivers

NEW ROOF, 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:

NEW ROOF, CORP.

**Article II**

The principal place of business address:

545 TRACE CIRCLE  
UNIT 210  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

545 TRACE CIRCLE  
UNIT 210  
DEERFIELD BEACH, FL. US 33441

**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:

ONE THOUSAND

**Article V**

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

MARCIO L MARIA  
545 TRACE CIRCLE  
UNIT 210  
DEERFIELD BEACH, FL. 33441

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

**P06000057019**  
**FILED**  
**April 21, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MARCIO LEANDRO BORBA MARIA

### **Article VI**

The name and address of the incorporator is:

MARCIO LEANDRO BORBA MARIA  
545 TRACE CIRCLE  
UNIT 210  
DEERFIELD BEACH, FL 33441

Incorporator Signature: MARCIO LEANDRO BORBA MARIA

### **Article VII**

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

Title: P,D  
MARCIO L MARIA  
545 TRACE CIRCLE, UNIT 210  
DEERFIELD BEACH, FL. 33441 US

Title: VP,D  
CARLOS A TARNOS  
545 TRACE CIRCLE, UNIT 210  
DEERFIELD BEACH, FL. 33441 US