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Florida Department of State
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

l.a.m. roofing, inc.

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A.M. ROOFING, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: L.A.M. ROOFING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 166 N.W. 29th Street, Apt 3, Miami, FL 33127.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Lesly Marlen Navarro
166 N.W. 29th Street, Apt 3
Miami, FL 33127

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. Lesly Marlen Navarro 166 N.W. 29th Street, Apt 3
President, Director Miami, FL 33127

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Lesly Marlen Navarro
166 N.W. 29th Street, Apt 3
Miami, FL 33127

The undersigned has executed these Article of Incorporation this 1st day of May, 2006.

Lesly M. Navarro.

Lesly Marlen Navarro, Incorporator

TOTAL P.04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

L.A.M. ROOFING, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Signature: Lesly M. Navarro
Registered Agent

REGISTERED AGENT NAME: Lesly Marlen Navarro
ADDRESS: 166 N.W. 29th Street, Apt 3
CITY OF MIAMI COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

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