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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MAX ROOFING, INC.**

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2006 JUL 19

# Articles of Incorporation

**Article 1:** Name and Address of Corporation:

**MAX ROOFING, INC.**  
**270 NE 174 STREET**  
**NORTH MIAMI BEACH, FL 33162**

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1000** with **\$1.00** par value.

**Article 3:** Registered Agent Name and Office:


**MAX MARCELIN**  
**270 NE 174 STREET**  
**NORTH MIAMI BEACH, FL 33162**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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Signature of Registered Agent

**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

(P, S/T)

**MAX MARCELIN, 270 NE 174 STREET, NORTH MIAMI BEACH, FL 33162**

**Article 5:** Incorporator Name and Address:  
**MAX MARCELIN**  
**270 NE 174 STREET**  
**NORTH MIAMI BEACH, FL 33162**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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