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CORPORATION NAME(S) & DO	CUMENT NUMBER(S), (if known):
1. ARNOLD'S ROOF	FING OFMIAMI-DADE CORP
(Corporation Name)	(Document #)
2	·
(Corporation Name)	(Document #)
3.	
(Corporation Name)	(Document #)
4.	
(Corporation Name)	(Document #)
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NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
☐ Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement
	Trademark Other
CD 3 D 3 1 (d /0d)	Examiner's Initials
CR2E031(7/97)	

ARTICLES OF INCORPORATION

ARTICLE I - NAME AND MAILING ADDRESS

The name and mailing address of this corporation shall

ARNOLD'S ROOFING OF MIAMI-DADE CORP. 14202 S.W. 111 Lane Miami Florida 33186

ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STUCK

This componation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may is one the shares of this composation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part; in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

<u> ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this componation of the same kind, class on series as that which be already holds.

shall have the right to purchase this pro ratushare thereof (as nearly us may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this componation is 14202 S.W. 111 Lane, Miami Florida 33186

and the name of the intial registered agent of this corporation at that address is WILLIAMS ARNOLD

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE (1)</u> Director (s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

Name

Address

WILLIAMS ARNOLD, PRESIDENT (OWNER 100% OF SHARES)

14202 S.W. 111 Lane, Miami, Florida 33186

ARTICLE IX - INDEMNIFICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director on Officer of the componation, and any person who serves at the request of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled on shall

anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily on otherwise interested in, on are director on officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the corproation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract on transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quonum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other componation or not so irterested.

ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Name

Address

WILLIAMS ARNOLD, PRESIDENT

14202 S.W. 111 Lane, Miami, Florida 33186

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or charged and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

'le altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This componation shall have all powers neccesary on convenient to effect its purposes and enumerated in the Florida General Componation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be ambaged under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT >

These Articles of Incorporation may be amended in the marrer provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting a majority of the stock extitled to vote thereon.

IN WITHESS WHEREOF, the undersigned subscribers have executed trese Articles of Incorporation tris 2nd day of August of 2006

WILLIAMS ARNOLD, PRESIDENT

- 4 -

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

Tirst: 7hat ARNOLD'S.ROOFING OF MIAMI-DADE CORP.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at City of Miami, County of Dade, State of
Florida, has named WILLIAMS ARNOLD

located at 14202 S.W. 111 Lane
city of Miami Courty of Miami-Dade
State of Florida, as its agent to accept services of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service 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.

REGISTERED AGENT
WILLIAMS ARNOLD

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