

Electronic Articles of Incorporation For

P06000103988
FILED
August 09, 2006
Sec. Of State
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M.I. INTERNATIONAL ROOF & TILE, INC.

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:

M.I. INTERNATIONAL ROOF & TILE, INC.

Article II

The principal place of business address:

8535 S.W. 165 PLACE
MIAMI, FL. US 33193

The mailing address of the corporation is:

8535 S.W. 165 PLACE
MIAMI, FL. US 33193

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:

1000

Article V

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

CAROLINA ZULETA
8535 S.W. 165 PLACE
MIAMI, FL. 33193

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

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Registered Agent Signature: CAROLINA ZULETA

Article VI

The name and address of the incorporator is:

CAROLINA ZULETA
8535 S.W. 165 PLACE

MIAMI, FL 33193

Incorporator Signature: CAROLINA ZULETA

Article VII

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

Title: P
CAROLINA ZULETA
8535 S.W. 165 PLACE
MIAMI, FL. 33193 US

Title: VP
VANESSA AMADO
8535 S.W. 165 PLACE
MIAMI, FL. 33193 US