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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

*MARACAY ROOFING INCORPORATED.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION OF

MARACAY ROOFING INCORPORATED.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARACAY ROOFING INCORPORATED.

The principal place of business of the corporation shall be:

350 W. 21^{8T} ST Hialeah, Fl 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time: 500 shares per \$1.00

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

Prepared by: Zonia R. Garcia 841 W. 35th St

Hialeah. Fl 33012

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

President:

Zonia R. Garcia

Secretary: Carlos Angel

841 W. 35th ST

1319 Saint Tropez Circle

Hialeah, Fl 33012

#1203

Weston, Fl 33326

Director:

Agustin J. Unibe

1319 Saint Tropez Circle #1203

Weston, Fl 33326

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are)

President:

Zonia R. Garcia

841 W. 35th St

Hialeah, Fl 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation the . 10th day of august, 2006

Signature(s) of Incorporators:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.235, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation: Maracay Roofing Incorporated.
- 2.- The name and address of the registered agent and office is:

Zonia R. Garcia 350 W. 21st St Hialeah, Fl 33010

SIGNATURE:

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THKLE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE