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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AA ROOFING COMPANY OF SOUTH FLORIDA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**CERTIFICATE OF INCORPORATION
OF
A A ROOFING COMPANY OF SOUTH FLORIDA, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is :

A A ROOFING COMPANY OF SOUTH FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to repair and build roofs, and any other valid and legal purpose and ...

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while the owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is six hundred (600) shares of common stock having a nominal value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$600.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is 9150 S.W. 87th Avenue, Suite 105, Miami, Florida 33176.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one 1 Director(s) initially. The number of Director(s) may be increased or diminished from time to time by a bylaw adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS & OFFICERS

The name(s) and post office address(es) of the member(s) of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Mario Rivero	16600 S.W. 294 Terrace Homestead, Fl 33033	P/ D
Raul G. Delgado	9150 S.W. 87th Avenue Miami, Fl 33176	S/D
Norberto Garcia	7823 N.W. 164 Street Miami Lakes, Fl 33016	VP/D
Marcos Castro	3251 N.W. 16 Street Miami, Fl 33125	VP/D

ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Articles of Incorporation and percentages of shares of each subscriber is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
Mario Rivero	16600 S.W. 294 Terrace Homestead, Fl 33033	150
Raul G. Delgado	9150 S.W. 87th Avenue Miami, Fl 33176	150
Norberto Garcia	7823 N.W. 164 Street Miami Lakes, Fl 33016	150
Marcos Castro	3251 N.W. 16 Street Miami, Fl 33125	150

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be located at 9150 S.W. 87th Avenue, Suite 105, Miami, Florida 33176 and Raul G. Delgado has been named as Resident Agent and to accept service.

ARTICLE XI. AMENDMENT

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


MARIO RIVERO

I, RAUL G. DELGADO, having been named Resident Agent and to accept service.


RAUL G. DELGADO
Registered Agent

NOTARY CERTIFICATE

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Mario Rivera and Raul G. Delgado to me known to be the person(s) described as subscriber(s) and who executed the foregoing described Articles of Incorporation, and they acknowledged before me that they subscribed their name(s) hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 2nd day of October, 2006.

MY COMMISSION EXPIRES:



ROMINA YANEZ
MY COMMISSION # DD 177443
EXPIRES: April 3, 2007
Bonded Thru Budget Notary Services

Romina Yanez
Notary Public
Print Name: Romina Yanez