

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

ROOF MECHANICS, CORP.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### OF

## ROOF MECHANICS, CORP.

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

## Article I

The name of the Corporation is ROOF MECHANICS, CORP.

#### Article II

The purpose for which the Corporation in organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

## Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

### Article IV

The capital with which the corporation shall begin business is not less than \$100.00 (One Hundred dollars).

# Article V

The period of duration of the corporation is perpetual.

#### Article VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 8376 STATE ROAD 84, FT LAUDERDALE FL 33324. The Board of Directors my from time to time move the principal offices to another address within the State of Florida.

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

IN PURSUANCE OF CHAPTER 48.091. Florida Statutes, the following is submitted in compliance with said Act:

FIRST —That ROOF MECHANICS, CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City Hialeah, name Juan A Paz, as its agent to accept service of process within this State.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

luan A Paz

November 20, 2006

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#### Article VII

The registered agent and the registered address of this corporation are: JUAN A PAZ, 8376 STATE ROAD 84, FT LAUDERDALE FL 33324.

#### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

#### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME

**ADDRESS** 

OFFICER

JUAN A PAZ

8376 STATE ROAD 84 FT LAUDERDALE FL 33324

P; VP; T & S

# Article X

The name and post office address of the person subscribed to these Articles of Incorporation are the same of the above one (1) officers listed above

# Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stocking the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value. gimi S

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this November 20, 2006.