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Division of Corporations Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE ELLING SERVICE, INC.

Account Number : I2000000019 : (305)552-5973 Phone

Tax Number : (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

MURO ROOFING TRADING INC

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<u>ARTICLES OF INCORPORA</u>

MURO ROOFING TRADING INC

NAME OF CORPORATION

The undersigned incorporator (C), for the purpose of forming a corporation under the Florida business corrporation Act, Hereby adopts (s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MURO ROOFING TRADING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9490 INDEPENDENCE RD **MIAMI FL 33157**

And the name of the initial registered agent of this corporation at this address is

> RICARDO L MUNOZ 9490 INDEPENDENCE RD **MIAMI FL 33157**

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ARTICLE III NATURE OF BUSINESS

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICULE IV TERM OF EXISTENCE

The duration of is perpetual

MURO ROOFING TRADING INC

ARTICLE V CAPITAL STOCK

is authorized to issue 100 shares of common stock par value \$100.00 per share

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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 is:

MURO ROOFING TRADING INC

The name and address of the registered agent and office is:
RICARDO L MUNOZ
9490 INDEPENDENCE RD
MIAMI FL 33157

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_ DATE <u>0/- 02 - 07</u>.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT...

SIGNATURE

ARTICLES VI DIRECTORS

Shall have one (1) director, and the number of directors may be changed as provided in the by laws, but shall never be less than one. The name and address of the initial director (s) are.

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

RICARDO L MUNOZ 9490 INDEPENDENCE RD MIAMI FL 33157

The undersigned has/have executed these Articles of Incorporation this

2 day of JANUARY 2007.

Signature/Title, President RICARDO MUNOZ

Signature/Title Vice-President

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