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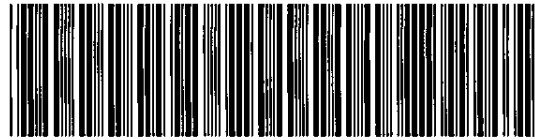
(Business Entity Name)

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RECEIVED  
07 JAN 23 AM 11:11  
CLERK OF SUPERIOR COURTS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 JAN 23 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/24  
SP

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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

1. ONTIME ROOFING CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

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☒ Certified Copy

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☐ Certificate of Status

**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

Examiner's Initials

## **ARTICLES OF INCORPORATION**

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

**FILED**  
07 JAN 23 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I      NAME**

The Name of the Corporation shall be: **ON TIME ROOFING CORP.**

### **ARTICLE II      PRINCIPAL OFFICE**

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

6702 NW 190<sup>TH</sup> STREET  
HIALEAH FL 33015

### **ARTICLE III      SHARES**

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: **100**

**50% FOR DIEGO M. ANGULO**  
**50 % FOR OSCAR E. RINCON**

### **ARTICLE IV** **INITIAL REGISTERED AGENTS AND STREET ADDRESS**

The name and address of the initial registered agents are:

**DIEGO M. ANGULO**  
6702 NW 190<sup>TH</sup> ST  
HIALEAH FL 33015

**OSCAR E RINCON**  
11518 NW 48<sup>TH</sup> TERR  
DORAL FL 33178

**ARTICLE V INCORPORATOR(S)**

The Name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is/are:

**DIEGO M ANGULO**

(President)

SSN: 767-07-3603

6702 NW 190<sup>TH</sup> ST

HIALEAH FL 33015

**OSCAR E. RINCON**

(Vice President)

SSN: 594-88-6172

11518 NW 48<sup>TH</sup> TERR

DORAL FL 33178

**ARTICLE VI DIRECTOR(S)**

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

**DIEGO M ANGULO (President)**

6702 NW 190<sup>TH</sup> ST

HIALEAH FL 33015

**OSCAR E. RINCON (Vice President)**

11518 NW 48<sup>TH</sup> TERR

DORAL FL 33178

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 20<sup>th</sup> day of January 2007.

①

Signature of Agent

DIEGO M. ANGULO

②

Signature of Agent

OSCAR E. RINCON

**CERTIFICATE OF DESIGNATION REGISTERED**  
**AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501 or 617.0501, 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.

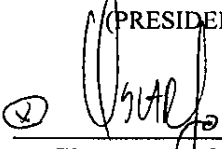
1. The name of the Corporation is: **ON TIME ROOFING CORP**
2. The name and address of the registered agents and office are:

**DIEGO M. ANGULO**  
(President)  
6702 NW 190<sup>TH</sup> ST  
HIALEAH FL 33015

**OSCAR E. RINCON**  
(Vice President)  
11518 NW 48<sup>TH</sup> TERR  
DORAL FL 33178

HAVING BEEN NAMED AS REGISTRERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPOARTION AT THE PLACE DESIGNETED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

①   
\_\_\_\_\_  
Signature of Agents  
**DIEGO M. ANGULO**  
(PRESIDENT)

②   
\_\_\_\_\_  
Signature of Agents  
**OSCAR E. RINCON**  
(Vice President)

DATE: JANUARY 20<sup>TH</sup>, 2007

**FILED**  
07 JAN 23 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA