

P07000060063

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2007 MAY 18 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch MAY 21 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. L. A. CONCRETE ROOF SYSTEM Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ 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

IN ACCORDANCE WITH chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHAL IS:

L.A. CONCRETE ROOF SYSTEM CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

**10748 S. W. 88 ST # N-14
MIAMI, FLORIDA 33176**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGNIZED IS:

**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL
BUSINESS PERMITTED UNDER THE LAWS OF THE USA, THE
STATE OF FLORIDA OR ANY OTHER STATE,**

ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:

100 – SHARES \$ 10.00 PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS

THE NAME (S) AND ADDRESS (ES):

**OSIRIS LANTIGUA (P)
10748 S. W. 88 ST # N - 14
MIAMI, FLORIDA 33176**

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TALLAHASSEE, FLORIDA

OSMANY ALFONSO (VP)
16001 S W 43 TERRACE
MIAMI, FLORIDA 33185

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

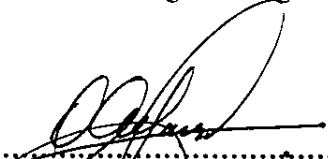
OSMANY ALFONSO
16001 S. W. 43 TERRACE
MIAMI, FLORIDA 33185

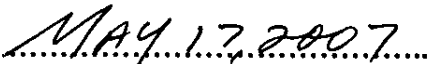
ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:


OSIRIS LANTIGUA
10748 S W 88 ST # N – 14
MIAMI, FLORIDA 33176

.....
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


.....
Signature/Registered Agent


.....
Date


.....
Signature/Incorporator


.....
Date