

P07000080801

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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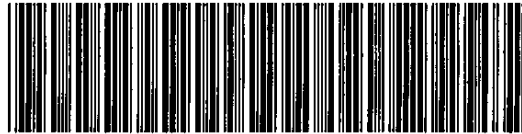
(Business Entity Name)

(Document Number)

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07 JUL 16 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/17/07

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

PO BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT:                    MY ROOF TILE, INC  
                                  (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM:                    RICHARD L. RIESENBERG  
                                 ACCOUNTANT  
                                 644 E. HALLANDALE BEACH BOULEVARD  
                                 HALLANDALE BEACH, FL 33009  
  
                                 954-458-5514

**ARTICLES OF INCORPORATION  
OF**

**MY ROOF TILE, INC.**

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:

**ARTICLE #1 NAME OF THE CORPORATION**

MY ROOF TILE, INC.

**ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION**

2025 NW 167<sup>TH</sup> STREET, MIAMI GARDENS, FL 33056

**ARTICLE #3 NUMBER OF SHARES**

1000 SHARES

**ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION**

SHAI COHEN

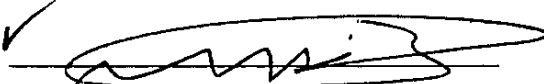
**ARTICLE #5 INCORPORATOR(S)**

SHAI COHEN, 290 174<sup>TH</sup> ST, SUNNY ISLES BEACH, FL 33160  
DARMON AMIR, 21170 MAINSAIL CIRCLE, AVENTURA, FL 33180

**ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)**

PRESIDENT: SHAI COHEN  
SECRETARY/TREASURER: DARMON AMIR

THE UNDERSIGNED OFFICER HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 10 DAY  
OF July 2007:

✓ 

\_\_\_\_\_  
SECRETARY/TREASURER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT AND REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,  
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS  
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT  
AND THE REGISTERED OFFICE OF THE CORPORATION  
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** MY ROOF TILE, INC.

2. **NAME AND ADDRESS OF RESIDENT AGENT:**

SHAI COHEN  
290 174<sup>TH</sup> STREET  
SUNNY ISLES BEACH, FL 33160

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TALLAHASSEE, FLORIDA

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 DUTIES,  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.



\_\_\_\_\_  
SIGNATURE

SHAI COHEN

\_\_\_\_\_  
PRINTED NAME

✓  
\_\_\_\_\_  
DATE