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FLORIDA PROFIT/NON PROFIT CORPORATION

NEW WAY ROOFING CORPORATION

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**ARTICLES OF INCORPORATION
NEW WAY ROOFING CORPORATION**

ARTICLE 1 - NAME

The name of this corporation is:
New Way Roofing Corporation

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

1391 N.W. 122nd Ter., Pembroke Pines, Florida 33026

The street address of the initial registered office of this Corporation is:

1391 N.W. 122nd Ter., Pembroke Pines, Florida 33026

The name of the initial registered agent of this Corporation at that address is:

Nathanael Burgos

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Nathanael Burgos 1391 N.W. 122nd Ter., Pembroke Pines, Florida 33026

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Nathanael Burgos 1391 N.W. 122nd Ter., Pembroke Pines, Florida 33026

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**ARTICLES OF INCORPORATION
NEW WAY ROOFING CORPORATION**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20th day of July, 2007.



Nathanael Burgos

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**ARTICLES OF INCORPORATION
NEW WAY ROOFING CORPORATION**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Nathanael Burgos

7.20.07
Date

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