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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUL 25 AM 11:27

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DIVISION OF CORPORATIONS
07 JUL 25 AM 10:50

7/26/07

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUL 25 AM 10:50

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

1. CONSOLIDATED ROOFING SYSTEMS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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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 compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

CONSOLIDATED ROOFING SYSTEMS, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1058 E 33rd STREET
HIALEAH, FL 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ROOFING CONTRACTOR

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ERROL PORTUONDO - P/S/T
13698 EXOTICA LANE
WELLINGTON, FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ERROL PORTUONDO
13698 EXOTICA LANE
WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERROL PORTUONDO
13698 EXOTICA LANE
WELLINGTON, FL 33414

Having been named as registered agent to accept service 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

7-17-07

Date

Signature/Incorporator

7-17-07

Date