

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

FLORIDA PROFIT/NON PROFIT CORPORATION

ROOFING & REMODELING PROJECTS, CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ALLAHASSEE, FLORIDA

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Corporate Filing Menu

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9/25/2007

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**ARTICLES OF INCORPORATION
OF
ROOFING & REMODELING PROJECTS, CORP**

We, the undersigned, hereby associate ourselves together for the purpose of becoming corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

ROOFING & REMODELING PROJECTS, CORP

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, not par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00).

ARTICLE VI

The existence of the corporation is perpetual.

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ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is **1532 WHITE HALL DRIVE, SUITE 104, DAVIE, FL 33324**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **1532 WHITE HALL DRIVE, SUITE 104, DAVIE, FL 33324**. Registered agent at the address is **EZEQUIEL A. ROMERO**.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follow

EMILIANO ARANES As President and will have 50% of the total shares
1699 SW 116 Avenue, Pembroke Pines, FL 33025

EZEQUIEL A. ROMERO As Vice President and will have 25% of the total shares
1532 White Hall Drive # 104, Davie, FL 33324

GONZALO HERNANDEZ As Treasurer/Secretary and will have 25% of the total shares
6520 NW 41 Street, Virginia Gardens, FL 33166

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ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 25 DAY OF SEPTEMBER, 2007.



Emiliano Aranes
1699 SW 116 Ave
Pembroke Pines, FL 33025

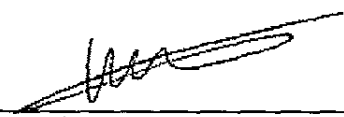
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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **ROOFING & REMODELING PROJECTS, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **DAVIE**, State of Florida has named: **EZEQUIEL A. ROMERO**, located at **1532 WHITE HALL DRIVE # 104**, in the State of Florida, County of **BROWARD**.

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.


Ezequiel A. Romero
1532 White Hall Drive # 104
Davie, FL 33324

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