

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

ONLY ROOFING SERVICES AND REPAIRS CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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 | NAME

The name of the corporation shall be:

ONLY ROOFING SERVICES AND REPAIRS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3101 WEST FLAGLER STREET #4 MIAMI, FL 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BLADIMIR BENAVIDES 3101 WEST FLAGLER STREET #4 MIAMI. FL 33135 (((H08000012084)))

ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BLADIMIR BENAVIDES 3101 WEST FLAGLER STREET #4 MIAMI, FL 33135

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

BLADIMIR BENAVIDES 3101 WEST FLAGLER STREET #4 MIAMI, FL 33135 PRESIDENT

ECES

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this January 15, 2008)

SIGNATURE

BLADIMIR BENAVIDES
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607,0501 or 617,0501. Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ONLY ROOFING SERVICES AND REPAIRS CORP

2. The name and address of the registered agent and office is:

BLADIMIR BENAVIDES 3101 WEST FLAGLER STREET #4 MIAMI, FL 33135

IIAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES 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

DATE_