

**Electronic Articles of Incorporation
For**

P08000081452
FILED
September 03, 2008
Sec. Of State
jshivers

PLANET ROOF INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PLANET ROOF INC

Article II

The principal place of business address:

11200 SW 107 CT
MIAMI, FL. US 33176

The mailing address of the corporation is:

11200 SW 107 CT
MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is:

ROOFING CONTRACTORS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANGEL V CARDOSO JR
11200 SW 107 CT
MIAMI, FL. 33176, US

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGEL V CARDOSO JR

Article VI

The name and address of the incorporator is:

ANGEL V CARDOSO JR
11200 SW 107 CT

MIAMI, FL 33176

Incorporator Signature: ANGEL V CARDOSO JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANGEL V CARDOSO JR
11200 SW 107 CT
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

09/03/2008