

**Electronic Articles of Incorporation
For**

P08000110612
FILED
December 24, 2008
Sec. Of State
jshivers

ROOF TILE SHOP, 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:

ROOF TILE SHOP, INC

Article II

The principal place of business address:

290 174TH STREET
2401
N MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

290 174TH STREET
2401
N MIAMI BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

SHAI COHEN
290 174TH ST
#2401
N MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: SHAI COHEN

Article VI

The name and address of the incorporator is:

SHAI COHEN
290 174TH ST
#2401
N MIAMI BEACH FLORIDA 33160

Incorporator Signature: SHAI COHEN

Article VII

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

Title: P
SHAI COHEN
290 174TH STREET # 2401
N MIAMI BEACH, FL. 33160 US