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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Tile Roof Solutions Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Tile Roof Solutions Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Tile Roof Solutions Inc.
950 NW 17th Avenue
Boca Raton FL 33486

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Keith Sicuranza
950 NW 17th Avenue
Boca Raton FL 33486

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Keith Sicuranza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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TALLAHASSEE, FLORIDA

Beiner, Nussbaum & LeBlanc, P.A.
2000 Glades Road
Boca Raton FL 33431
561-750-1800

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Beiner, Nussbaum & LeBlanc, P.A.
2000 Glades Road
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 26, 2009.

The undersigned incorporator executed these Articles of Incorporation on May 26, 2009 .



BEINER, NUSSBAUM & LEBLANC, P.A.

by Valerie Hawk as attorney-in-fact

Beiner, Nussbaum & LeBlanc, P.A.
2000 Glades Road
Boca Raton FL 33431
561-750-1800

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

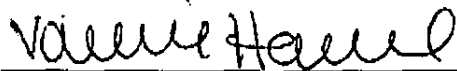
Tile Roof Solutions Inc.

REGISTERED AGENT/OFFICE:

Keith Sicuranza
950 NW 17th Avenue
Boca Raton FL 33486

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KEITH SICURANZA

by Valerie Hawk as attorney-in-fact

Date: 5/26/2009.

Beiner, Nussbaum & LeBlanc, P.A.
2000 Glades Road
Boca Raton FL 33431
561-750-1800