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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name: : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : : (305)599-0839

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FLORIDA PROFIT/NON PROFIT CORPORATION

A PLUS ONE ROOFING, INC.

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9/18/2009

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A PLUS ONE ROOFING, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLES I NAME

THE NAME OF THE CORPORATION SHALL BE:

A PLUS ONE ROOFING, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
229 OAKSIDE STREET LEHIGH ACRES, FLORIDA 33936

ARTICLES II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: SIX HUNDRED SHARES, PAR VALUE OF \$1.00.

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE): VICTOR HERNANDEZ 229 OAKSIDE STREET LEHIGH ACRES, FL 33936 – PRESIDENT ANA HERNANDEZ 229 OAKSIDE STREET LEHIGH ACRES, FL 33936 – VICE-PRESIDENT

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):
VICTOR HERNANDEZ 229 OAKSIDE STREET LEHIGH ACRES, FL 33936
ANA HERNANDEZ 229 OAKSIDE STREET LEHIGH ACRES, FL 33936

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF SEPTEMBER 2009

SIGNATURE (S) OF INCORPORATOR (S)

matterment

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, Organized Under the Laws of the State of Plorida, Submits the Following Statement in Designating the registered Office / Registered Agent, in the State of Florida.

- 1. THE NAME OF THE CORPORATION: A PLUS ONE ROOFING, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: VICTOR HERNANDBZ

ADDRESS: 229 OAKSIDE STREET LEHIGH ACRES, FL 33936

SIGNATURE

TITLE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUES.

SIGNATURÉ-

DATE