

**Electronic Articles of Incorporation
For**

P10000003859
FILED
January 13, 2010
Sec. Of State
bmcknight

ULTIMATE ROOFING & MAINTENANCE 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:

ULTIMATE ROOFING & MAINTENANCE INC

Article II

The principal place of business address:

1354 NE 155 STREET
MIAMI, FL. 33162

The mailing address of the corporation is:

8362 PINES BLVD
421
PEMBROKE PINES, FL. 33024

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:

100

Article V

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

DIANE BARRETT
8362 PINES BLVD
421
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: DIANE BARRETT

Article VI

The name and address of the incorporator is:

DIANE BARRETT
8362 PINES BLVD
421
PEMBROKE PINES FL 33024

Incorporator Signature: DIANE BARRETT

Article VII

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

Title: P
DIANE BARRETT
8362 PINES BLVD 421
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

01/12/2010