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FLORIDA PROFIT/NON PROFIT CORPORATION  
ROCHE ROOFING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**Florida Department of State**

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Roche Roofing, Inc.  
of Doc # P03000079377 are the same owners of the attached  
articles of incorporation. We have dissolved the company and have no intention  
of reopening it. Thank you for your help in this matter.

Very sincerely,

FAUSTINO ROCHE



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ARTICLES OF INCORPORATIONOF

ROCHE ROOFING, INC.

-----  
THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is  
ROCHE ROOFING, INC.

ARTICLE II. PURPOSE..

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

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signing these articles and forming this corporation is/are:

FAUSTINO ROCHE

995 SW 69 AVE., MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned subscriber(s)  
has/have subscribed and executed these Articles of  
Incorporation this 5 day of OCTOBER, 2010

\_\_\_\_\_  
FAUSTINO ROCHE

STATE OF FLORIDA:  
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and  
acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON  
WHOM SUCH PROCESS MAY BE SERVED

-----  
IN PURSUANCE of Chapter 48.091, Florida Statutes, this  
following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida  
with it's principal office, as indicated in the Articles of  
Incorporation, in the following location:

995 SW 69 AVE., MIAMI, FL. 33144

has named the following individual at the below address as its  
agent to accept service of process with this State:

FAUSTINO ROCHE

995 SW 69 AVE., MIAMI, FL. 33144

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ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

995 SW 69 AVE., MIAMI, FL. 33144

The name of the initial registered agent at said address is: FAUSTINO ROCHE

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be 2. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

FAUSTINO ROCHE PRES., VICE PRES., SEC<sup>Y</sup>, DIRECTOR

DANIEL GONZALEZ-LAUZAN TREAS., DIRECTOR

995 SW 69 AVE. MIAMI, FL. 33144

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s)

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## ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

BY: \_\_\_\_\_

REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT -5 AM 9:40

INDIVIDUAL(S): FAUSTINO ROCHE

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 5 day of OCTOBER, 2010

*Gary B. Levy*  
NOTARY PUBLIC  
STATE OF FLORIDA  
COUNTY OF DADE



GARY B. LEVY  
MY COMMISSION # DD 687793  
EXPIRES: November 21, 2011  
Bonded thru Budget Notary Service

MY COMMISSION EXPIRES:

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