

P110001347183

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MARIO ROOFING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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May 17, 2011

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of MARIO ROOFING CORP.
of Doc # P07000065018 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,



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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME**MARIO ROOFING CORP.**

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

634 SW 4TH STREET**MIAMI FL 33130**

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.**ARTICLE IV SHARES**The number of shares of stock is **500 SHARES****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **MARIO VELEZ**Address: **634 SW 4TH STREET****MIAMI FL 33130**

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **MARIO VELEZ**Address: **634 SW 4TH STREET****MIAMI FL 33130****ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: **MARIO VELEZ**Address: **634 SW 4TH STREET****MIAMI FL 33130**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

05/16/2011

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

05/16/2011

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