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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 803-2736  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
ULTRA ROOFING, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: **ULTRA ROOFING, INC.**

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7530 S.W. 36 STREET  
MIAMI, FL. 33155

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO ARIAS JR.  
7530 S.W. 36 STREET  
MIAMI, FL. 33155

Prepared By: FERNANDO ARIAS JR.  
7530 S.W. 36 STREET  
MIAMI, FL. 33155  
305 506-5068

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

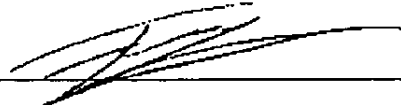
**FERNANDO ARIAS JR.  
7530 S.W. 36 STREET  
MIAMI, FL 33155**

**DIRECTOR & PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of JUNE, 2011.

Signature



Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ULTRA ROOFING, INC.**
2. The name and address of the registered agent and office is:

**FERNANDO ARIAS JR.  
7530 S.W. 36 STREET  
MIAMI, FL. 33155**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

06-22-11  
\_\_\_\_\_  
(DATE)