

**Electronic Articles of Incorporation  
For**

P13000029206  
FILED  
April 01, 2013  
Sec. Of State  
jshivers

LATITE ROOFING & SHEET METAL STORES 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:

LATITE ROOFING & SHEET METAL STORES INC.

**Article II**

The principal place of business address:

4500 N STATE RD 7  
311-3  
LAUDERDALE LAKES, FL. US 33319

The mailing address of the corporation is:

4500 N STATE RD 7  
311-3  
LAUDERDALE LAKES, FL. US 33319

**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:

1000,000

**Article V**

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

JOHNATHAN MUCCI JR  
5661 S UNIVERSITY DR  
200  
FORT LAUDERDALE, FL. 33311

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

Registered Agent Signature: JOHNATHAN MUCCI

### **Article VI**

The name and address of the incorporator is:

STEVEN STRUVE JR 4500 N STATE RD 7  
STE, 311-3  
LAUDERDALE LAKES, FL 3331

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Electronic Signature of Incorporator: STEVEN STRUVE JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: P  
STEVEN STRUVE JR  
4500 N STATE RD 7 # 311-3  
LAUDERDALE LAKES, FL. 33319 US

Title: VP  
ROY DANIELS  
1856 NE 49TH CT  
POMPANO BEACH, FL. 33064 US

### **Article VIII**

The effective date for this corporation shall be:

03/29/2013