

**Electronic Articles of Incorporation
For**

P14000023059
FILED
March 12, 2014
Sec. Of State
sgilbert

EMPIRE ROOFING CORP.

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:
EMPIRE ROOFING CORP.

Article II

The principal place of business address:
1058 N.W. 6TH. STREET
4
MIAMI, FL. US 33136

The mailing address of the corporation is:
1058 N.W. 6TH. STREET
4
MIAMI, FL. US 33136

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:
CARLOS H URREA MEDINA
1058 N.W. 6TH. STREET
4
MIAMI, FL. 33136

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

Registered Agent Signature: CARLOS HUGO URREA MEDINA

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Article VI

The name and address of the incorporator is:

CARLOS HUGO URREA MEDINA
1058 N.W. 6TH.STREET
4
MIAMI, FLORIDA 33136

Electronic Signature of Incorporator: CARLOS HUGO URREA MEDINA

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: PRES
CARLOS H URREA MEDINA
1058 N.W. 6TH.STREET., APT. 4
MIAMI, FL. 33136 US

Article VIII

The effective date for this corporation shall be:

03/12/2014