

**Electronic Articles of Incorporation
For**

P15000009641
FILED
January 29, 2015
Sec. Of State
jahickman

AMERICAN ONE ROOFING 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:

AMERICAN ONE ROOFING INC

Article II

The principal place of business address:

979 FOLSOM RD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

979 FOLSOM RD
LOXAHATCHEE, FL. 33470

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

Article V

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

RAFAEL A PAIVA
10694 PELICAN DR
WELLINGTON, FL. 33414

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

Registered Agent Signature: RAFAEL A PAIVA

Article VI

The name and address of the incorporator is:

RAFAEL A PAIVA
10694 PELICAN DR.

WELLINGTON, FL 33414

Electronic Signature of Incorporator: RAFAEL A PAIVA

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
RAFAEL A PAIVA
10694 PELICAN DR
WELLINGTON, FL. 33414

Title: VP
MUNIR YORDI
168 KING WAY
ROYAL PALM BEACH, FL. 33414

Title: S
ARGENIS PAIVA
979 FOLSOM RD.
LOXAHATCHEE, FL. 33470

Title: S
YALAL YORDI
168 KING WAY
ROYAL PALM BEACH, FL. 33414

Article VIII

The effective date for this corporation shall be:

01/22/2015