

Florida Department of State

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ABSOLUTE ROOFING TECH INC.**

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ARTICLES OF INCORPORATION

OF

ABSOLUTE ROOFING TECH INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ABSOLUTE ROOFING TECH INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

Installing new and repairing roofs and all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esq.
Schreiber, Schreiber & Schreiber, P.A.
5600 Sheridan Street
Hollywood, Florida 33021
(954) 986-5600
FBN: 342432

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statutes 607.202, the corporation's principal place of business and its mailing address is 12200 N.W. 18TH Street, Plantation, FL 33323.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
AUREL TALPOS	12200 N.W. 18 TH Street Plantation, FL 33323	President

There shall not be less than one (1) Director, at any time.

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is as follows:

AUREL TALPOS
12200 N.W. 18TH Street
Plantation, FL 33323

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of
March 2015.



AUREL TALPOS

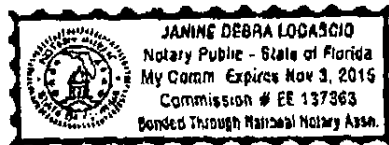
STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in
the State and County above named, to take acknowledgments, personally appeared,
AUREL TALPOS, personally known to me to be the person described as Incorporator in
and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th
day of March 2015.

My Commission Expires:


NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ABSOLUTE ROOFING TECH INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, State of Florida has named DARRYL S. SCHREIBER, ESQUIRE, who is located at 5600 Sheridan Street, Hollywood, FL 33021 as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.


DARRYL S. SCHREIBER