

**Electronic Articles of Incorporation
For**

**P15000080276
FILED
September 29, 2015
Sec. Of State
msolomon**

UNIVERSAL ROOFING PRODUCTS & SERVICES 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:

UNIVERSAL ROOFING PRODUCTS & SERVICES INC.

Article II

The principal place of business address:

81 HOLIDAY DRIVE
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

81 HOLIDAY DRIVE
LAKE WORTH, FL. 33460

Article III

The purpose for which this corporation is organized is:

THE DUTIES AND FUNCTION OF THIS CORPORATE ENTITY AND
SUBSIDY ENTAILS THE MARKETING AND DEVELOPMENT OF ROOFING
PRODUCTS AND ACCESSORIES FOR GLOBAL WHOLESALE DISTRIBUTION

Article IV

The number of shares the corporation is authorized to issue is:

25

Article V

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

ANGEL RAMIREZ
81 HOLIDAY DRIVE
LAKE WORTH, FL. 33460

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

Registered Agent Signature: ANGEL RAMIREZ

Article VI

The name and address of the incorporator is:

ANGEL RAMIREZ
LAKE WORTH

LAKE WORTH, FL. 33460

Electronic Signature of Incorporator: ANGEL RAMIREZ

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
ANGEL RAMIREZ
81 HOLIDAY DRIVE
LAKE WORTH, FL. 33460

Title: VP
ROSA AMELIA GUARDADO
81 HOLIDAY DRIVE
LAKE WORTH, FL. 33460

Title: T&S
BENJAMIN GUARDADO
81 HOLIDAY DRIVE
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

09/28/2015