

**Electronic Articles of Incorporation
For**

P16000060518
FILED
July 19, 2016
Sec. Of State
rwhite

ULTIMATE 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:

ULTIMATE ROOFING CORP

Article II

The principal place of business address:

7700 NW 39TH ST
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

7700 NW 39TH ST
HOLLYWOOD, FL. 33024

Article III

The purpose for which this corporation is organized is:

ROOFING CONSTRUCTION

Article IV

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

400

Article V

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

EDWIN CASTRO
7700 NW 39TH ST
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: EDWIN CASTRO

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Article VI

The name and address of the incorporator is:

JOSE C GARCIA
7700 NW 39TH ST

HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: JOSE GARCIA

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
JOSE C GARCIA
7700 NW 39TH ST
HOLLYWOOD, FL. 33024

Title: VP
EDWIN CASTRO
7700 NW 39TH ST
HOLLYWOOD, FL. 33024