

Electronic Articles of Incorporation For

**P16000084302
FILED
October 18, 2016
Sec. Of State
tscott**

UNIVERSAL ROOFING INTERNATIONAL USA 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 INTERNATIONAL USA INC

Article II

The principal place of business address:

114 NW 2 AVE
309
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

114 NW 2 AVE
309
HOMESTEAD, FL. 33030

Article III

The purpose for which this corporation is organized is:

MY CORPORATE FUNCTIONS WITHIN THIS ENTITY ENTAILS THE
PRODUCT DEVELOPMENT, SALES COORDINATION, AND MARKETING OF
ROOFING PRODUCTS AND ACCESSORIES FOR GLOBAL WHOLESALE
DISTRIBUTION.

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:

SATURNINO POPTZUY
114 NW 2 AVE
309
HOMESTEAD, FL. 33030

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

Registered Agent Signature: SATURNINO POPTZUY

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Article VI

The name and address of the incorporator is:

SATURNINO POPTZUY
114 NW 2 AVE
309
HOMESTEAD FL 33030

Electronic Signature of Incorporator: SATURNINO POPTZUY

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
SATURNINO POPTZUY
114 NW 2 AVE APT#309
HOMESTEAD, FL. 33030

Title: VP
MARTIN RODRIGUEZ
114 NW 2 AVE APT#309
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

10/17/2016