

# **Electronic Articles of Incorporation For**

**P17000065789  
FILED  
August 04, 2017  
Sec. Of State  
cewilson**

ROOF LADY 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:  
ROOF LADY USA, INC.

## **Article II**

The principal place of business address:  
7530 NW 79TH AVE  
S-4  
TAMARAC, FL. 33321

The mailing address of the corporation is:  
7530 NW 79TH AVE  
S-4  
TAMARAC, FL. 33321

## **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:  
100

## **Article V**

The name and Florida street address of the registered agent is:  
ELIZABETH M BERGER  
7530 NW 79TH AVE  
S-4  
TAMARAC, FL. 33321

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

Registered Agent Signature: ELIZABETH M BERGER

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## **Article VI**

The name and address of the incorporator is:

ELIZABETH M BERGER  
7530 NW 79TH AVE  
S-4  
TAMARAC, FL 33321

Electronic Signature of Incorporator: ELIZABETH M BERGER

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  
ELIZABETH M BERGER  
7530 NW 79TH AVE S-4  
TAMARAC, FL. 33321

## **Article VIII**

The effective date for this corporation shall be:

08/04/2017