

**Electronic Articles of Incorporation
For**

P18000019839
FILED
February 27, 2018
Sec. Of State
mtmoon

ELY 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:

ELY ROOFING CORP

Article II

The principal place of business address:

11755 NW 1 AVENUE
MIAMI, FL. US 33168

The mailing address of the corporation is:

11755 NW 1 AVENUE
MIAMI, FL. US 33168

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:

1000

Article V

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

ELIDA E FIGUEROA
11755 NW 1ST AVENUE
MIAMI, FL. 33168

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

Registered Agent Signature: ELIDA ESPERANZA FIGUEROA

Article VI

The name and address of the incorporator is:

ELIDA ESPERANZA FIGUEROA
11755 NW 1ST AVENUE

MIAMI, FLORIDA 33168

Electronic Signature of Incorporator: ELIDA ESPERANZA FIGUEROA

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
ELIDA E FIGUEROA
11755 NW 1ST AVENUE
MIAMI, FL. 33168 US

Title: VP
MARCO A FIGUEROA
11755 NW 1ST AVENUE
MIAMI, FL. 33168 US

Article VIII

The effective date for this corporation shall be:

02/23/2018