

Electronic Articles of Incorporation For

**P18000058503
FILED
July 03, 2018
Sec. Of State
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EKOROOF USA, 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:

EKOROOF USA, CORP

Article II

The principal place of business address:

150 WESTWARD DR
SUITE B
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

150 WESTWARD DR
SUITE B
MIAMI SPRINGS, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MARKETING,SALES AND
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:

MARIO A DAVILA
150 WESTWARD DR
SUITE B
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: MARIO DAVILA

Article VI

The name and address of the incorporator is:

MARIO A DAVILA
150 WESTWARD DR
SUITE B
MIAMI SPRINGS, FL 33166

Electronic Signature of Incorporator: MARIO A DAVILA

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
MARIO A DAVILA P
150 WESTWARD DR SUITE B
MIAMI SPRINGS, FL. 33166

Title: VP
ANTONIO DAVILA
150 WESTWARD DR SUITE B
MIAMI SPRINGS, FL. 33166

Title: SEC
GLORIA QUIJANO
150 WESTWARD DR SUITE B
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

07/04/2018