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FLORIDA PROFIT/NON PROFIT CORPORATION SAMUEL ROOFING, CORP.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SAMUEL ROOFING, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2143 NW 41 ST MIAMI FL 33142

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ECOMMON SHARES.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAMUEL PONCE 2143 NW 41 ST MIAMI FL 33142

Prepared by:

SAMUEL PONCE 2143 NW 41 ST **MIAMI FL 33142** 786-261-5433

Electronically Sent By: BUSINESS WORLD TRANS

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAMUEL PONCE 2143 NW 41 ST MIAMI FL 33142

The undersigned in	corporator(s) ha	as(have) execut	ted these Ar	ticles of Inco	orporation this
09_ day of		, 2019.			
		Signat	ure		
The name(s) and stre Incorporation is(are)	et address(es) o	ARTICL ICER(S) AND of the officer(s)	DIRECTO	OR(S) or(s) to these	Articles of
SAMUEL PONCE 2143 NW 41 ST MIAMI FL 33142			D	IRECTOR A	ND PRESIDENT
		Signatur	Te e		
		Signatur	re		

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: SAMUEL ROOFING, CORP...
- 2. The name and address of the registered agent and office is:

SAMUEL PONCE 2143 NW 41 ST MIAMI FL 33142

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

