

**Electronic Articles of Incorporation
For**

P20000015346
FILED
February 14, 2020
Sec. Of State
vherring

ROOF 1 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 1 USA, INC.

Article II

The principal place of business address:

1370 NORTHEAST 23RD PLACE
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1370 NORTHEAST 23RD PLACE
POMPANO BEACH, FL. 33064

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:

100,000

Article V

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

STEPHEN D MCCULLOUGH CLA
7271 SUNSET STRIP
SUNRISE, FL. 33313

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

Registered Agent Signature: STEPHEN D MCCULLOUGH

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Article VI

The name and address of the incorporator is:

STEPHEN D MCCULLOUGH
7271 SUNSET STRIP

SUNRISE, FL 33313

Electronic Signature of Incorporator: STEPHEN D MCCULLOUGH

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
ROBERT N KAPLAN
1370 NORTHEAST 23RD PLACE
POMPANO BEACH, FL. 33064