

**Electronic Articles of Incorporation
For**

P20000040336
FILED
May 29, 2020
Sec. Of State
wlawrence

EXEC ROOFING 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:

EXEC ROOFING INC

Article II

The principal place of business address:

1314 E LAS OLAS BLVD #942
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1314 E LAS OLAS BLVD #942
FORT LAUDERDALE, FL. US 33301

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:

CLIFFORD M WALKER
2580 NW 5TH STREET
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: CLIFFORD WALKER

Article VI

The name and address of the incorporator is:

CLIFFORD WALKER
2580 NW 5TH STREET

POMPANO BEACH FL 33069

Electronic Signature of Incorporator: CLIFFORD WALKER

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: CEO
MARK MASIERO
7750 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33411 US

Title: CFO
DONALD CASTELLON
7750 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33441 US

Title: PRES
SILVIO MARENGO
7750 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

05/27/2020