



Division of Corporations  
Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)803-2736  
Fax Number : (305)646-1527

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ULLOA EXPRESS ROOFING, CORP.**

Certificate of Status	0
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Page Count	01
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J. FASON

## 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: ULLOA EXPRESS ROOFING, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

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

1167 N.W. 40 STREET #1  
MIAMI, FL. 33127

### 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 ☐ COMMON SHARES. ☐

### ARTICLE V

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUISA ULLOA  
1167 N.W. 40 STREET #1  
MIAMI, FL. 33127

Prepared by: LUISA ULLOA  
1167 N.W. 40 STREET #1  
MIAMI, FL. 33127  
786 538-0688

Electronically Sent By: BUSINESS WORLD TRANS  
7951 S.W. 40 ST. (BIRD RD.) #201  
MIAMI, FL. 33155  
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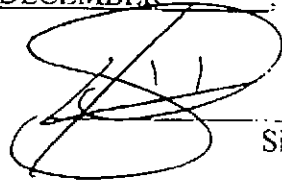
**ARTICLE VI  
INCORPORATOR(S)**

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

LUISA ULLOA  
1167 N.W. 40 STREET #1  
MIAMI, FL. 33127

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7<sup>TH</sup> day of DECEMBER, 2020.



Signature

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

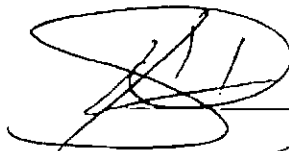
The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

LUISA ULLOA  
1167 N.W. 40 STREET #1  
MIAMI, FL. 33127

DIRECTOR & PRESIDENT

JOSE L. LOPEZ  
1167 N.W. 40 STREET #1  
MIAMI, FL. 33127

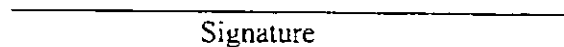
DIRECTOR & PRESIDENT



Signature



Signature



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.

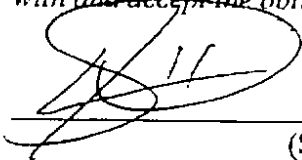
1. The name of the corporation is: ULLOA EXPRESS ROOFING, CORP.

2. The name and address of the registered agent and office is:

LUISA ULLOA  
1167 N.W. 40 STREET #1  
MIAMI, FL. 33127

*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.*



(SIGNATURE)

DECEMBER 7TH, 2020

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