

P. 960000048195

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

20110111 14:50:42
F06/04/06--01123--006
***122.50 ***122.50

SUBJECT: Roof Tile Installation Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: MARIA TISCAREÑO
Name (printed or typed)

420 Tamiami Canal Rd
Address

Miami, FL, 33144
City, State & Zip

(305) 261-3783
Daytime Telephone number

FILED
96 JUN -3 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-10-96
275

FILED
96 JUN -3 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ARTICLE I

The name of this Corporation shall be:

ROOF TILE INSTALLATION, INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawfull business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemtive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

420 TAMiami CANAL ROAD
MIAMI, FL 33144

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

ARTICLE VII

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

MARIA TISCARENO
420 TAMiami CANAL ROAD
MIAMI, FL 33144

The by-laws for this Corporation may be created, amended and changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribe, acknowledge and file these Articles Of Incorporation this 29 of May 1996



MARIA TISCARENO
PRESIDENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ROOF TILE INSTALLATION, INC.

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

Maria Tiscareño
(NAME)

420 Tamiami Canal Rd
(P.O. BOX NOT ACCEPTABLE)

Miami FL. 33144
(CITY/STATE/ZIP)

FILED
JUN -3 1996
11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 [Signature]

DATE 5/17/96

P960000 48195

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone //

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ROOF TILE INSTALLATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-09/30/97--0100--027
*****35.00 *****35.00

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 30 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1
Jon
Amend
97 SEP 30 PM 1:16
OFFICE OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROOF TILE INSTALLATION, INC.

FILED

97 SEP 30 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment (s) adopted:
ARTICLE VI: OFFICERS

WE WILL ADD MR. MANUEL JOYA WHO WILL TAKE THE TITLE (V. PRESIDENT)
MRS. MARIA TISCARNO WILL CONTINUE WITH THE TITLE OF PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 22nd. 1997

FOURTH: Adoption of amendment (s) (Check one)

xx The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

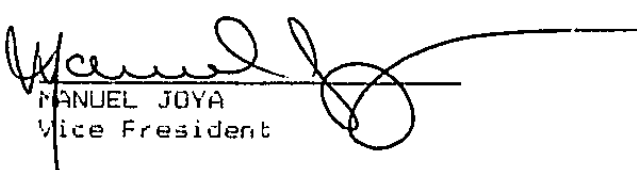
The number of votes cast for the amendment(s) was/were sufficient for approval by _____

Voting Group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 days of April 1997.


MANUEL JOYA
Vice President