

PA7000109037

TRANSMITTAL LETTER

97 DEC 30 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
1-2-98

300002385853--0
-12/30/97-01048-011
****122.50 ****122.50

SUBJECT: EXPRESS TILE ROOF LOADERS CORP.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAZARO MAXIMO RODRIGUEZ
Name (Printed or typed)
3870 NW 14th STREET
Address
PEMBROKE PINES, FLORIDA 33024
City, State & Zip
(954) 438-8905
Daytime Telephone number

P. Hall
DEC 31 1997

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
EXPRESS TILE ROOF LOADERS CORP

EFFECTIVE DATE
1-2-98

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8870 NW 14th STREET
PEMBROKE PINES, FLORIDA 33024

ARTICLE III SHARES

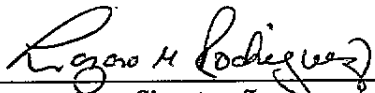
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1 (ONE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
LAZARO M RODRIGUEZ / PRESIDENT
8870 NW 14th STREET, PEMBROKE PINES, FL 33024

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
LAZARO M RODRIGUEZ
8870 NW 14th STREET
PEMBROKE, PINES FL 33024



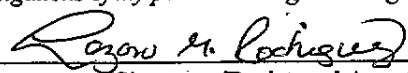
Signature/Incorporator

12/30/97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12/30/97

Date

ARTICLES OF INCORPORATION

ARTICLE VI EFFECTIVE DATE OF CORPORATION

THE EFFECTIVE DATE OF THE CORPORATION SHALL BE JANUARY 2, 1998

ARTICLE VII OFFICERS AND DIRECTORS

JOSE MEJIA / VICE PRESIDENT