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Julio Pastoriza

ATTORNEY AT LAW

250 BIRD ROAD - SUITE 216

CORAL GABLES, FLORIDA 33146-1424



100002760171--4

-02/01/99-01095-005

*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 FEB - 1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- | | | |
|-----------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Photocopy |
| | | ☐ Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

JB
2-4-99
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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ACE ROOFING & EXTERMINATING, CORP.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6205 S.W. 131st Court, Unit 202
Miami, Florida 33183

ARTICLE III SHARES

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

One Thousand shares (1000)
\$1.00 each par value
common, voting stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LETICIA PULLES
6205 S.W. 131st Court, Unit 202
Miami, Florida 33183

ARTICLE V INCORPORATOR(S)

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

LETICIA PULLES
6205 S.W. 131st Court, Unit 202
Miami, FL 33183

ARTICLE VI DIRECTOR(S)

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

LETICIA PULLES
President, Vice-President,
Secretary and Treasurer
6205 S.W. 131st Court, Unit 202
Miami, FL 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th
day of January, 1999.


Signature
LETICIA PULLES

Articles of Incorporation
Filing Fee - \$35.00

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

Pursuant to the provisions of section 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: **ACE ROOFING & EXTERMINATING, CORP.**
2. The name and address of the registered agent and office is:

LETICIA PULLES

6205 S.W. 131st Court, Unit 202

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33183

(CITY/STATE/ZIP)

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

Leticia Pulles

DATE

January 18, 1999

REGISTERED AGENT FILING FEE; \$35.00

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TALLAHASSEE, FLORIDA