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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE ROOFING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION
OF
ULTIMATE ROOFING SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the proposed corporation shall be:

ULTIMATE ROOFING SERVICES, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

Prepared by:
CARLOS PORTILLA
13450 SW 205 Ave.
Miami Fl. 33196
(305) 592-0394

**ARTICLE IV
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 13450 SW 205 Ave. Miami Fl. 33196. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially two (2) directors. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the members of the first board of directors are:

President CARLOS PORTILLA
13450 SW 205 Ave. Miami Florida 33196

Vice-President RICARDO R. RAVELO
Secretary-treasurer 16448 SW 97 Terrace Miami Florida 33196

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is CARLOS PORTILLA

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be
13450 SW 205 Ave. Miami Florida 33196

And the registered agent shall be:
CARLOS PORTILLA

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Registered Agent

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend any provision of these Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this February 24th, 1999.


Incorporator

(STATE OF FLORIDA)
(COUNTRY OF DADE)

BEFORE ME, A Notary Public, personally appeared CARLOS PORTILLA or herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this February 24th, 1999.

My commission expires:





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of section 607.0501, Florida Statutes, the
Undersigned Corporation organized under the laws of the State of Florida
submits the following statement in designation the registered
office/registered agent, in the state of Florida.

1. The name of the corporation is **ULTIMATE ROOFING SERVICES,
INC.**
2. The name and address of the registered agent and office is:
CARLOS PORTILLA 13450 SW 205 Ave. Miami Florida 33196

SIGNATURE

TITLE

President

DATE: February 24th, 1999

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. THE FURTHER AGREED TO APPLY WITH
THE PROVISION OF ALL ATATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIFGATION OF MY
POSITION AS REGISTERED AGENT.

SIGNATURE

DATE February 24th, 1999