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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

Pax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KILLER ROOF INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Killer Roof Inc.
Restaurant Inc. Principal place of business of this
corporation shall be:

4380 NW 79th Terrace #2 Coral Springs, PL 33065

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by: Nations Business Center, Inc. 3900 NW 79th Avenue, S-326 Miami, FL 33166 (305) 591-9448

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SECRETARY OF STATE

ARTICLE IV OF EXISTENCE

and the control of th

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is Renato Ferretiz.

ARTICLE VI INCORPORATORS (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are): Renato Ferretiz whom resides at 4380 NW 79th Terrace #2 Coral Springs, FL 33065.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24, day of WALCA, 1999.

Signature (s) of Incorporator(s)

Renato Forretia

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Killer Roof Inc.
- 2. The name and address of the registered agent and office isi

Renato Ferretiz 4380 NW 79th Terrace #2 Coral Springs / 1 33065

SIGNATURE_

TITLE: Incorporator/Registered Agent

DATE 3-24-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROFER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

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