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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002853389--2

-04/27/99--01061--014

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

OFFICE USE ONLY

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

1. M & C ROOFING INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

99 APR 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

AMENDMENTS	
<input 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

Examiner's Initials

**ARTICLE OF INCORPORATION
OF**

M & C Roofing, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of Incorporation.

Article I

The name of the corporation shall be M & C Roofing Inc.

Article II

This Corporation shall have perpetual existence commencing on the date of filing of these articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under the The Florida General Corporation Act as now exist or may after amended.

Article IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100 Shares) all of them shall be common shares with one dollar (\$1.00 Dollar) par value per share (Total Capital one hundred dollars (\$100.00 Dollars)

The principal office of this corporation is located at #14364 S.W. 169th Avenue , Miami, Florida 33177 and the shareholder at such address is Carlos Canas.

Article V

This corporation has the following officers .

<i>Jose A. Montenegro</i>	<i>SS# 595-80-4204</i>	<i>President</i>	<i>50%</i>
<i>Carlos Canas</i>	<i>SS# 590-48-4013</i>	<i>Vice-president</i>	<i>50%</i>

Place of Business : M & C Roofing, Inc is located at 14364 S.W.169th Ave Miami, Florida 33177.

The name and the Post office address of the incorporators signing these articles of incorporation is Carlos Canas at 14364 S.W. 169th Ave. Miami, Florida 33177 and Jose A. Montenegro 701 S.W.95 Ct. Miami Florida 33174

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This Corporation reserves the right to amend or repeal my provision contained in these articles of Incorporation, or any amendment hereto, by majority vote of the shareholders.

Jose A Montenegro

Jose A. Montenegro
President

Carlos Canas

Carlos Canas
Vice-President

Certificate Designating place of business for service of process within the state of Florida naming agent upon whom process may be served. The following is submitted in compliance with section 40.081, Florida statutes.

M & C Roofing Inc. a corporation organized or organizing under the laws of the state of Florida with the principal office in the city of Miami state of Florida has named Carlos Canas as its agent to accept service or process within the state.

I agree as resident agent to accept services of process and keep my office open during prescribed hours 10:00 AM to 2:00 PM Monday -Thru Friday.

Carlos Canas
Carlos Canas
Vice-president

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