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To:

Division of Corporations

Fax Number

: (850)205-0381

Emille Company of the Company of the

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

FOREIGN PROFIT/NONPROFIT CORPORATION

AL-CHROMA ROOFING & ASPHALT MAINTENANCE, INC.

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Corporate Filing Menu

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APPLICATION BY FOREIGN CORPORATION FÖR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

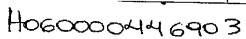
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- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

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A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
Therefore it trades
Add A I ba b. we dadad
Address: 131 se 2mm ave Dania F1 33404
Vice President:
Address:
Secretary:
Address
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. ————————————————————————————————————
(Signature of Director or Officer listed in number 12 of the application)
14. DAVE INCLES
(Typed or printed name and capacity of person signing application)

To All to Whom These Presents Shall Come, Greeting:



United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

.

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

AL-CHROMA ROOFING & ASPHALT MAINTENANCE, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is April 5, 1999.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 30, 2006.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective Infy 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

21817-6E09893B

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