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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M&B METAL ROOFING, INC.

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ARTICLES OF INCORPORATION

M&B Metal Roofing Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article L. NAME:

The name of this corporation shall be; M&B Metal Roofing Inc.

Article 2. 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 3. Principal Office:

The principal place of business and mailing address of this corporation shall be: 665 NW 152th ST. Miami, FL 33169

Article 4.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1,00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the initial registered agent is: Jose G Torres CPA 8502 NW 198th Terrace Miami, FL 33015

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:

[PD] 665 NW 152rd ST. Miami, FL. [VPD] 665 NW 152rd ST. Miami, FL. Emilio Medal Harold Blandon

[TD] 665 NW 152rd ST. Miami, FL Alvin Blandon

Article 8. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:

Jose G Torres CPA 8502 NW 198th Terrage Miami, Pl. 33015

The undersigned Incorporator has executed these Articles of Incorporation on December 16th, 2004

33169

Article 9. Effective Date:

The effective date of incorporation for this Corporation shall be January 1st, 2005.

Prepared By Jose G. Torres 3680 NW 11th ST. Mianti, FL 33125 (305) 642-1885

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: M&B Metal Roofing Inc.

 The name and address of the registered agent and office is: Jose G Torres CPA, 8502 NW 198th Terrace Miami, FL 33015

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,

Trans C. Trans Crist

__12/16/2004 Date

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ECRETARY OF STATE

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Prepared By: Jose G. Torres 3680 NW 11th ST, Miami, FL 33125 (305) 642-1885