

P050000.72787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400052591444

05/11/05--01033--023 **78.75

FILED

05 MAY 11 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28.5-18

MONTELLO & FRIEDMAN, P.A.

777 BRICKELL AVENUE

SUITE 1070

MIAMI, FLORIDA 33131

Telephone: (305) 373-0300

Facsimile: (305) 373-3739

May 10, 2005

VIA FEDEX

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Rooflifters Holding Corp. (the "Company")

Ladies and Gentlemen:

Enclosed please find two original sets of the Company's Articles of Incorporation along with our check for \$78.75 in payment of the applicable filing fee and the fee for a certified copy. Please return the filed articles of incorporation to us. If you have any questions, please call us.

Sincerely,

A handwritten signature in black ink, appearing to read 'LR Montello', with a long horizontal flourish extending to the right.

Louis R. Montello

Enclosures

**ARTICLES OF INCORPORATION
OF
ROOFLIFTERS HOLDING CORP.**

ARTICLE I

Name

The name of the corporation is Rooflifters Holding Corp. (the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

ARTICLE IV

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, City of Miami, County of Miami-Dade, Florida 33131 and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE V

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

FILED
05 MAY 11 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Incorporator

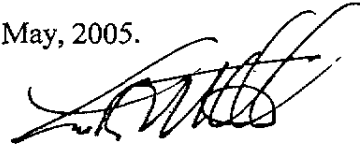
The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

ARTICLE VII

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 10th of May, 2005.



Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Rooflifters Holding Corp., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

May 10, 2005



Louis R. Montello,
Registered Agent

FILED
05 MAY 11 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA