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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

roofing solutions of florida, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION
OF

ROOFING SOLUTIONS OF MIAMI INC.

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

ARTICLE I NAME

The name of the corporation shall be: ROOFING SOLUTIONS OF MIAMI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

14330 SW 42 Terrace
Miami, FL 33175

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAMI, FLORIDA 33155

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ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of incorporation is (are):

JORGE L. PEREZ - President - 14330 SW 42 Terrace
Miami, Florida 33175

ANA C PEREZ - Secretary - 14330 SW 42 Terrace
Miami, Florida 33175

The undersigned has(have) executed these Articles of Incorporation this 3rd
-day of April, ~~2007~~ 2006

Jorge L. Perez
Signature/Title Jorge L. Perez/President

Ana C. Perez
Signature/Title Ana C. Perez/Secretary

Signature/Title

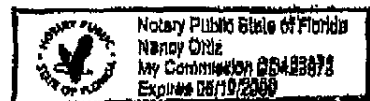
State of _____

County of _____

The foregoing instrument was acknowledged and sworn to before me the 3rd
-day of April, 2006 by Jorge L. Perez + Ana C. Perez
of Roofing Solutions of Miami Inc

NOTARY PUBLIC

[Signature]
My commission Expires:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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, in the state of Florida.

1. The name of the corporation is: ROOFING SOLUTIONS OF MIAMI INC.
2. The name and address of the register agent and office is:

NANCY ORTIZ
7751 SW 26 STREET
MIAMI, FLORIDA 33155

SIGNATURE

(Corporate officer) Jorge L. Perez

TITLE PRESIDENT

DATE April 3, 2006

HAVING BEEN NAMED AS REGISTER 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES; AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

Nancy Ortiz

DATE April 3, 2006

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