

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000088785 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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	O CONTRACTOR CONTRACTO
Certified Copy	i
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

850~205~0381

4/0/4000 TC'0Y EUGH ONTION



April 5, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ROOFING SOLUTIONS OF FLORIDA, INC.

REF: W06000016163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000161844.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: H06000088785 Letter Number: 406A00022974

P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF INCORPORATION

ROOFING SOLUTIONS OF MIAMI

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 PRICIPAL OFFICE

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

14330 SW 42 Terrace Miami, F1 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

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

END I BE 900Z-90-84H

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to theses 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 2006

Signature/Title Jorge L.Perez/President

Signature/Title Ana C.Perez/Secretary

Signature/Title

State of

County of

The foregoing instrument was acknowledged and sworm to before me the 300 day of affect was acknowledged and sworm to before me the 300 day of affect was a factor of the f

//100m

My commission Expires:

20.9 JATOT



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

orporate officer) Jorge L. Peres

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 APPOINT. -- MENT AS REGIRSTERED 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

DATE April 3, 2006

HOLDOODS 8785