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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: YOLANDA M. CARRENO, INC.
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FELIX ROOFING CORP

FAX AUDIT NUMBER: H96000003528

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TALLAHASSEE, FLORIDA

[Handwritten signature]
3/13

DIVISION OF CORPORATIONS

96 MAR 13 PM 12:58

RECEIVED

FILED
96 MAR 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
FELIX ROOFING CORP.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Status of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: FELIX ROOFING CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 13th of March, 1996

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal proper of every kind, nature, and description wheresoever located, both

tangible and intangible, and including those in action, either as owner, broker, agent or factor.

c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs, and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, at \$1.00 par value which shall be designated as "common Stock".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is: 3950 S. W. 87th Court, Miami, Fl. 33165 and the name of the initial registered agent of this corporation at that address is: FELIX NAVARRO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initial. The number of director(s) may be either increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify is (are):

<u>NAME</u>	<u>ADDRESS</u>	
FELIX NAVARRO	3950 S. W. 87th Court Miami, Fl. 33165	PRESIDENT & DIRECTOR
SONIA NAVARRO	3950 S. W. 87th Court Miami, Fl. 33165	SECRETARY & DIRECTOR

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles is (are):

<u>NAME</u>	<u>ADDRESS</u>	
FELIX NAVARRO	3950 S. W. 87th Court Miami, Fl. 33165	250 SHARES
SONIA NAVARRO	3950 S. W. 87th Court Miami, Fl. 33165	250 SHARES

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is (are) subject to this reservation.

ARTICLE XI - MAILING ADDRESS

The principal office and mailing address of this corporation is: 3950 S. W. 87th Ct., Miami, Fl. 33165

IN WITNESS WHEREOF, the undersigned has (have) executed these Articles of Incorporation this 13th day of March, 1996.

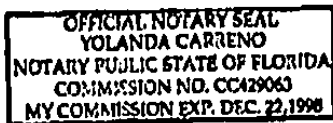

FELIX NAVARRO


SONIA NAVARRO

STATE OF FLORIDA)
COUNTY OF DADE) S.S.

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared: FELIX NAVARRO and SONIA NAVARRO known to me and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 13th day of March, 1996.



Yolanda Carreno

FILED
96 MAR 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR: FELIX ROOFING CORP. , AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: March 13th, 1996

Felix Navarro
RESIDENT AGENT
FELIX NAVARRO

Yolanda M. Carreno, Inc.
12260 S. W. 8th St. #118
Miami, Fl. 33184