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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: PASAT ROOFING, INC.

AUDIT NUMBER.....H98000003684

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PASAT ROOFING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: PASAT ROOFING, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be:
2706 SUNSHINE BLVD., MIRAMAR, FL. 33023.

SHARON L THIBAUT C.P.A
5740 HLWD BLVD #202
HOLLYWOOD, FL 33021

(54) 967-8200

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ARTICLE VI
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of three persons and the names and addresses of these persons who are to serve as initial directors is:

COSTINEL PASAT, SR.
2706 SUNSHINE BLVD.
MIRAMAR, FL. 33023

COSTINEL PASAT, JR.
2706 SUNSHINE BLVD.
MIRAMAR, FL. 330023

RAMON N. RODRIGUEZ
79 N.W. 1st STREET
MIAMI, FL 33127

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

COSTINEL PASAT, SR.
2706 SUNSHINE BLVD.
MIRAMAR, FL. 33023

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24th day of February, 1998.

Incorporator

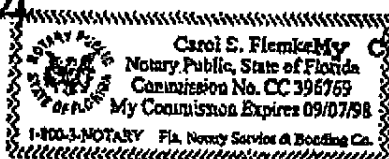
STATE OF FLORIDA:

COUNTY OF BROWARD:

On this 24th day of February 1998, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Costinel Pasat, Sr. known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



Carol S. Flemke My Commission expires:
Notary Public, State of Florida
Commission No. CC 398769
My Commission Expires 09/07/98

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

IN pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act;

First-That PASAT ROOFING, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of MIRAMAR, County of BROWARD State of FLORIDA, has named COSTINEL PASAT, SR. located at 2706 SUNSHINE BLVD., MIRAMAR, FLORIDA 33023 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By 

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