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January 11, 1996 Raa
~~November 1, 1995~~

Secretary of State
Attention: New Filings
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Rocket Roofing Corp.

700001689687
-01/16/96--01049--019
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Rocket Roofing Corp.

Also enclosed is a check in the amount of \$122.50, covering the following costs:


Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Designation of Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return one certified copy to me in the enclosed self-addressed, stamped envelope.

Yours Truly,

Richard Alan Alayon, Esq.

Enclosure

FILED
56 JAN 16 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1-18-96


FILED
JAN 16 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROCKET ROOFING CORP.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: ROCKET ROOFING CORP.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$.01	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 13930 N. W. 52nd Lane, Miami, Florida 33175, and the initial registered agent of the corporation at that address shall be Marcos William Romero.

ARTICLE VI

The principal office and mailing address of the registered office of the corporation shall be 13930 S.W. 52nd Lane, Miami, Florida 33175.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Marcos William Romero	13930 S.W. 52nd Lane Miami, Florida 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Marcos William Romero	13930 S.W. 52nd Lane Miami, Florida 33175

Executed at Miami, Florida on November 1, 1995.

Incorporator


Marcos William Romero

STATE OF FLORIDA

COUNTY OF DADE

SS. 1

The foregoing instrument was acknowledged before me this 1st day of November, 1995 by Marcos William Romero, a resident of the State of Florida, who is personally known to me or who has produced his Florida Driver's License No. _____ as identification and who did (did not) take an oath.

Janet M. Egued
Signature

Print (Notary's Name)
Notary Public, State of Florida



Notary Stamp:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Rocket Roofing Corp., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Marcos William Romero

Marcos William Romero