PALAYSI GOUNERLORE AT LONG A PROPERBIOHAL ABBOCIATION

24BU D.W. 137TH AVENUE

MIAMI, FLORIDA 35178
TRUMHONE (308) 821-2110

RIGHARD ALIAN ALIAYON (N.Y. & FL.) JEFFREY G. PERLIMAN (TX. & FL.) PACHIMILK (305) 221-0321

January 11, 1996 RACK NOVEMBER 1, 1995

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

Re: Rocket Roofing Corp.

70000158967 -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:

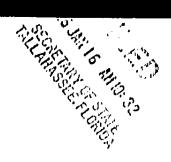
Filing Fee \$35.00 Certified Copy Fee \$52.50 Designation of Registered Agent Fee \$35.00

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

Richard Alan Alayon, Esq.

Enclosure

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ARTICLES OF INCORPORATION

OF

ROCKET POOFING 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 YV

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

Number of Shares Par Value Class of Stock

10,000 \$.01 Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 13930 S. 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:

Name

Address

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>

Address

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

00.1

take an oath.

CAUDE M THANK My Commission 00404070 Expires Oct. 14, 1998

Print (Notary's Na Bonded by NFNU Notary Public, Star Flooring 2000

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