

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Dec. 23 1997 03:37PM P2

P97000107644

MAILING NAME/ADDRESS: JEFFREY LUSKY & ASSOCIATES, PA
301 ALHAMBRA AVENUE
SUITE 345
CORAL GABLES

FL 33134-0000 US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$70.00

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JEFFREY LUSKY & ASSOCIATES, PA
CONTACT: JEFFREY LUSKY
PHONE: (305)446-1245

ACCT#: 110331002052

FAX #: (305)446-1205

NAME: A-1 FINI ROOFING, INC.

AUDIT NUMBER.....H97000021090

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
A-1 FINI ROOFING, INC.

The Corporation is being formed for roofing, repairs and other construction and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
A-1 FINI ROOFIN, INC.
4703 N.W. 4th Street
Miami, Florida 33126

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Victor Padron
4703 N.W. 4th Street
Miami, Florida 33126

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Victor Padron

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

**Victor Padron
4703 N.W. 4th Street
Miami, Florida 33126**

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on December 23, 1997.


Victor Padron

Jeffrey Lusky as attorney – in - fact

**Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245**

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FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Dec. 23 1997 03:38PM P5

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**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
A-1 FINI ROOFING, INC.

REGISTERED AGENT/OFFICE:
Victor Padron
4703 N.W. 4th Street
Miami, Florida 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Victor Padron
Jeffrey Lusky as attorney - in - fact

Date: December 23, 1997

Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

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