Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

A.G.T. ROOFING, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 96 |
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 14, 2001

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SUBJECT: A.G.T. ROOFING, INC.

REF: W01000026118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: E01000114179 Letter Number: 501A00061391

Division of Cornorations - P.O. BOX 6327 -Tallahassee. Florida 32314

HOLDOOII4179 ARTICLES OF INCORPORATION

OF

A.G.T. Roofing, Inc.

ARTICLE I- Name

A.G.T. Roofing, Inc.

ARTICLE II- Address

1152 SW 10 Street # 2 Miami, Florida 33130 FILED

O'NOV 21 MM 9: 14

SECRETARY OF STATE
TALL'ARIASSI E. FLORIDO

ARTICLE III-Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE-IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Roofing Company.

ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI- Pre-Emptive Rights

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

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ARTICLE VII- Initial Registered Agent

The street address of the Initial Registered Office of this Corporation is:

GUZMAN & ASSOCIATES,INC. C/O Josephine Guzman CLA 1800 SW 1 Street # 208 Miami, Florida 33135

ARTICLE VIII- Initial Board of Directors

This Corporation shall have three (3) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws, however, there shall never be less than (3) One Directors. The name(s) and address (cs) of the Initial Board Of Directors of the Corporation is:

Ricardo Gustavo Souto- President/Director 1152 SW 10 Street # 2 Miami, Florida 33130

Alberto Felix Quintana- Vico-President/Director 1260 SW 6th Street # 302 Miami, Florida 33130

Victor Hugo Melo- Secretary/Treasurer/ Director 2539 SW 11 Street #B Miami, Florida 33135

Josephine Guzman -- Assistant Secretary/ Director 1800 SW 1 Street # 208 Miami, Florida 33135

ARTICLE IX- Incorporators

The Name and address of the Incorporator signing these articles is:

Ricardo Gustavo Souto-President 1152 SW 10 Street #2 Miami, Florida 33130

ARTICLE X-Indemnification

The Corporation shall indermify any Officer or Director or any former officer or director, to the full extent permitted by Law.

ARTICLE XI- Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation on the 9th day of November, 2001.

By:

RICARDO GUSTAVO SOUTO President/Director A.G.T. ROOFING INC.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared RICARDO GUSTAVO SOUTO President/Director of A.G.T. ROOFING INC. known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Miami-Dade,

This Gray of NOLYM 2001.

My Commission Expires: 03/12/2002

CC 724066

OU LINE

Notary Public State Of Florida At Large

Hotary Public - State of Florior Josephine, Guzhan-Cantera Commission = Cct24046 Expres Di22002 ECHRU ARA 1-288-Hotary 1

Prepared by: GUZMAN & ASSOCIATES, INC. C/O Josephine Guzman, CLA
1800 SW 1 Street # 208
Miami, Florida 33135
Tel: (305) 644-8822

Fax: (305) 649-3059

H01000114179 CERTIFICATE FOR DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

| A.G.T. ROOFING INC. | |
|---|--|
| 2. The Name and Address of the Registered Agent Off | ice is: |
| GUZMAN & ASSOCIATES, INC. | ₹S o |
| C/O Josephine Guzman CLA | 1 NO |
| (Name) | O1 NOV 21 SECRETARY I |
| 1800 SW 1 Street # 208 | |
| (P.O. Box or Mail Drop NOT Acceptable | STATE STATE |
| Miami, Florida 33135 | A |
| (City/State/Zip) | |
| laving been named as registered agent and to accept service tated corporation at the place designated in this certificate, appointment as Registered Agent to act in this capacity. I ful the provisions of all statutes relating to the proper and compl tutles. I am familiar with and accept the obligations of my p | thereby accept the ther, agree to comply with lete nerformance of my |

11/09/2001

GUZMAN& ASSOCIATES, INC. C/O Josephine Guzman CLA

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