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SECRETARY OF STATE
ANASSEE, FLORIDA

. ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. SO. DIST, 11TH CIR & T.C.) JOSÉ A. SOCORRO (FL.) JORGE E. ISAAC (FL.) KYLE J. SMITH (FL.) REPLY TO: X

4551 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33146 TEL: (305) 221-2110

FAX: (305) 221-2110

GARY S. BROOKS (FL. & FED.)*

515 NORTH FLAGLER DRIVE SUITE 300 PAVILION

WEST PALM BEACH, FLORIDA 33401

TEL: (561) 802-4187

September 18, 2006

SENT VIA FED EX

Gretchen Harvey
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: A-1 Best Construction & Roofing, Inc.

Dear Gretchen:

Enclosed please find Articles of Incorporation for A-1 Best Construction & Roofing, Inc.

Also enclosed is a check in the amount of \$78.75 for the applicable filing fees. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Very truly yours,

Jennifer Aleman

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Enclosure(s)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF A-1 BEST CONSTRUCTION & ROOFING, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

A-1 BEST CONSTRUCTION & ROOFING, INC.

ARTICLE II TERM OF EXISTENCE

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 NATURE OF BUSINESS AND POWERS

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 CAPITALISTOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of having a par value of One (\$.01) Cent per share.

Document Prepared By: Richard A. Alayon, Esq. Florida Bar No.: 934290 4551 Ponce de Leon Boulevard Coral Gables, Florida 33146 (305) 221-2110

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

EVERARDO FONTE 16433 SW 59 Terrace Miami, Florida 33193

ARTICLE VI MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

16433 SW 59 Terrace Miami, Florida 33193

The principal office of the Corporation as of the date of execution of these Articles, and

is:

16433 SW 59 Terrace Miami, Florida 33193

ARTICLE VII BOARD OF DIRECTORS

Z006 SEP 19 PH 3:
SECRETARY OF STAT

This corporation shall have 2 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

EVERARDO FONTE, President, Secretary, Treasurer and Director 16433 SW 59:Terrace Miami, Florida 33193

> MARIA I. FONTE, Vice-President and Director 16433 SW 59 Terrace Miami, Florida 33193

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

<u>ARTICLE VIII</u> INCORPORATOR

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

EVERARDO FONTE 16433 SW 59 Terrace Miami, Florida 33193

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this _______ day of September, 2006.

foregoing Articles of Incorporation this _____ day of September, 2006.

| County Of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-DADE | County of MIAMI-D

BEFORE ME, a Notary Public, personally appeared Everardo Fonte, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami Dade County, Florida, this _______ day of September, 2006.

Notary Public

State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of A-1 BEST CONSTRUCTION & ROOFING, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this day of September, 2006

Everardo Fonte

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SECRETARY OF STATE