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Division of Corporations

Fax Number : (850)205-0383

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Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FOREIGN PROFIT QUALIFICATION

international roofing & waterproofing, inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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PUERT	O RICO der the law of which it is		3.	6	6-056	8662			
tate or country un-	der the law of which it is	incorporat	ed)		(PE	cumber,	f applica	ole)	
4/27/	99 'iscorporation'		5.	Þ	ERPET	TIAL			
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	(Date first to (SEE SECTIONS				OUT ALL DESCRIPTIONS OF STREET				
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Name:	RICHARD AN	AYA c/	o LO	JIS MAI	40 E	COMPA	YY		
e Address: .	351 SOUTH	CYPRES	S RO	ND. BU	TE #	210			
-	POMPANO BE	ACH	-1	Flor	da <u>33</u>	060	_		
		y)			(2)	p code)			

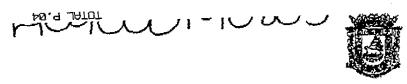
(Roglithmed agent's signature)

- II. Attached is a carbilloste of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

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Chairman:			
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Vice Chap	cian;		
Address: _			
— _ neteston	RICHARD ANAYA		<u></u>
Address: _	BARRIO ESPINOSA RD #2		H
_	KM 25.7 DORADO, P.R 00646		
Director: _	JIM BEAUDIEN	· · · · · · · · · · · · · · · · · · ·	
Address: _	BARRIO ESPINOSA RD #2		
نبر	KM 25.7 DCRADO, P.R. 00646		
B. OFFIC	CERS		
Prosideta:	RICHARD AYAVA		
Address: _	BARRIC ESPINOSA RD \$2		
	KM 25.7 DORADO, P.R. 00646		
Vice Presid	enjin Beaubien		
Address: _	BARRIO ESPINOSA RD \$2	AAC AAC	
_	жи 25.7 DORADO, P.R. 00646	\frac{\frac{1}{2}}	
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Address: _		119	
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	necessary. The may attach an eddendum to the application listing additional officers and/or	directors.	
	(Signature of Director or Officer listed in number 12 of the application)		
۱۹. _{سمس}	RICHARD ANAYA, PRESIDENT		
	(Typed or primed name and capacity of person signing application)	•	

A. DIRECTORS



COMMONWEALTH OF PUERTO RICO DEPARTMENT OF STATE SAN JUAN PUERTO RICO

I, LILLIAM NORAT DAVID, Director, of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That according to our records, "INTERNATIONAL ROOFING & WATERPROOFING, INC.", file 106,868, is a profit corporation organized under the laws of Puerto Rico, on April 27, 1999.

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF,

undersigned by virtue of the authority vested by laws, hereby issue this certificate in the City of San Juan, Puerto Rico today. September twenty-first, of the year two

thousand four.

Lilliam Norat David

Director

Corporate Registry

LND/rsr 2005003262

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