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Division of Corporations SUBJECT: PEGNATO & PEGNATO ROOF MANAGEMENT, INC. (Name of corporation - must include suffix) Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Au horization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: HARK OVEREEM (Name of rerson) PEGNATO & PEGNATO ROOF MANAGEMENT, INC. (Firm/Company) 13101 WASHINGTON BLVD., SUITE 209 (Address) LOS ANGELES. CA 90066 **5000**01660765/ (City/State/Zip) -12/13/95--01038--003 *****70.00 *****70.00 Should you need to call someone concerning this matter, please call: MARK_OVEREEM 1 574-3820 (Sums of Person) (Area Code & Daytim: Telephone Number)

COURIER ADDRESS:

TO:

Qualification/Tax Lien Section

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

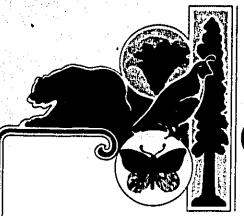
IN COMPLIANCE WITH SECTION 64.7.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1 PEGNATO S REGNATO ROOS MANAGEMEN		
1. PEGNATO & PEGNATO ROOF MANAGEMEN (Name of corporation: must include the word "INCORPO) abbreviations of like import in language as will clearly indi person or partnership if not so contained in the name at pre-	RATED", "COMPANY", "CORPORATION" or words or	
2. CALIFORNIA (State or country under the law of which it is incorporated)	3. 95-4391795 (PEI number, if applicable)	
4. APRIL 21, 1992	5. PERPETUAL	
(Date of Incorporation) 6. NOVEMBER 1995 (Date first transacted business in Florida. (SEE SECTION)	(Duration: Year corp. will cease to exist or "parpetur")	
7. 1310' WASHINGTON BLVD. SUITE 20		
LOS ANGELES, CA 90066	STATE ORATE	
(Current meilin	3	
8. MAINTENANCE FOR THE ROOFS OF COM (Purpose(s) of corporation authorized in home tase or country	MERCIAL BUILDINGS Ty to be carried out in the state of	-
Florida) 9. Name and street address of Florida registered acceptable)		
Name: STEVE KAELIN	·	
Office Address: 1502 S. HIAWASSEF RD.	· .	
ORLANDO	, Florida, 32835 (Zip C de)	
10. Registered agent's acceptance:	(cp Cae)	
Having been named as registered agent and to accept corporation at the place designated in this application registered agent and agree to act in this capacity. If all statutes relative to the proper and complete perform accept the obligations of my position as registered.	on, I hereby accept the appointment as further agree to comply with the provisions of	
Steve Jacking (Registered agent	's signature)	

11. Attached is a certificate 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 addresses of officers and/or directors: (Street address ONLY-P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: WILLIAM PEGNATO Address: 13101 WASHINGTON BLVD., SUITE 209; L.A., CA 90066 Vice Chairman: N/A Address: ____ Director: MARYELLA PEGNATO Address: 13101 WASHINGTON BLVD., SUITE 209; L.A., CA 90066 Director: N/A Address: __ B. OFFICEPS (Street addre is only- P. O. Fire NOT acceptable) President: MARYELLA PEGNATO Address: 13101 WASHINGTON BLVD., SUITE 209; L.A., CA 90066 Vice President: MARK GILBERTSON Address: 13101 WASHINGTON BLVD., SUITE 209; L.A., CA 90066 Secretary: MARK OVEREEM Address: 13101 WASHINGTON BLVD. SUITE 209: L.A. CA 90066 Treasurer: MARK OVEREEM Address: 13101 WASHINGTON BLVD. SUITE 209: L.A. CA 30066 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Vice Chairman, or any officer listed in number 12 of the application) MARK OVEREEM, TREASURER

(Typed or printed name and capacity of person signing application)



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the ______ 20th _____ day of _____ April PEGNATO AND PEGNATO ROOF MANAGEMENT, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



SEC/STATE FORM CE-112 (REV. 1-95)

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 17th day of May, 1995

BILL JONES
Secretary of State

BY Maryann Mayhugh

DEPUTY

MARY ANN MAYHUGH

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