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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 416081 7268696

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 125.00

04 JAN 29 PM 5:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 29, 2004

ORDER TIME : 3:50 PM

ORDER NO. : 416081-005

CUSTOMER NO: 7268696

CUSTOMER: Ms. Julie Mayan
Charles W. Battisti Attorney
At Law
1570 Madruga Avenue
Penthouse 3
Miami, FL 33146

DOMESTIC FILING

NAME: STEVE'S ROOF COATING, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

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ARTICLE I - Name:

The name of the Limited Liability Company is:

STEVE'S ROOF COATING, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2450 West 82nd Street, Unit 301

Hialeah, Florida 33016

Mailing Address:

same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

JULIA A. MAYAN

Name

1570 Madruga Avenue, Penthouse-3

Florida street address (P.O. Box NOT acceptable)

Coral Gables, FLORIDA 33146

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

STEVE CHOKANIS

2450 West 82nd Street, Unit 301
Miami, Florida 33016

MGRM

Steve Chokanis

2450 West 82nd Street, Unit 301
Hialeah, Florida 33016

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By: STEVE CHOKANIS
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)