

PO000006828

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LAZARUS CORPORATE FILING SERVICE, INC.
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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D & P ROOFING, CORPORATION
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

00 JAN 21 PM 1:21
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 00 JAN 21 AM 11:48

FILED
RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

Articles of Incorporation
of
D & P ROOFING, CORPORATION

Article I. Name

The name of this corporation is D & P ROOFING, CORPORATION.

Article II. Address

The mailing address of the Corporation is:

D & P ROOFING, CORPORATION
6383 SW 44TH STREET
MIAMI, FLORIDA 33155

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Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

PAUL M. PERRETTA
6383 SW 44TH STREET
MIAMI, FLORIDA 33155

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

PAUL M. PERRETTA, President DON A. BOYCE, Vice-president

Article VI. Incorporator

The name and address of the incorporator is:

PAUL M. PERRETTA
6383 SW 44TH STREET
MIAMI, FLORIDA 33155

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of JANUARY 19, 2000.

the undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

D & P ROOFING, CORPORATION

By: Paul M. Perretta
Name: PAUL M. PERRETTA
Title: President
Date: JANUARY 19, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
D & P ROOFING, CORPORATION

REGISTERED AGENT:
PAUL M. PERRETTA
6383 SW 44TH STREET
MIAMI, FLORIDA 33155

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

D & P ROOFING, CORPORATION

By: Paul M Perretta
Name: PAUL M. PERRETTA
Title: President
Date: JANUARY 19, 2000

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