

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.**NORTH MIAMI ROOFING INC.**

Certificate of Status	0
Certified Copy	1
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B. McKnight FEB 04 2000

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: NORTH MIAMI ROOFING INC.

Address of Corporation: 1945 NORTHEAST 147 STREET
NORTH MIAMI, FLORIDA 33181

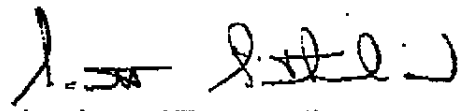
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SCOTT SUTHERLAND

REGISTERED OFFICE: 1945 NORTHEAST 147 STREET
NORTH MIAMI, FLORIDA 33181

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 03 / 00
Date


Signature of Registered Agent

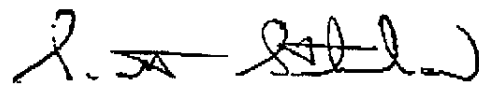
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SCOTT SUTHERLAND, 1945 NORTHEAST 147 STREET, NORTH MIAMI, FLORIDA 33181
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SCOTT SUTHERLAND
1945 NORTHEAST 147 STREET
NORTH MIAMI, FLORIDA 33181

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00- 5542