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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**H & K CONSTRUCTION & ROOFING, INC.**

Certificate of Status	0
Certified Copy	1
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00 MAY 30 PM 3:58

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. McKnight

MAY 30 2000

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ARTICLES OF INCORPORATION

OF

H & K CONSTRUCTION & ROOFING, INC.

ARTICLE I: NAME

The name of this Corporation is: H & K CONSTRUCTION & ROOFING, INC.

Principal address of the Corporation is:  
2848 SHAWNEE ROAD  
WEST PALM BEACH, FL 33406

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this corporation is GENERAL CONSTRUCTION AND ROOFING SERVICES.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 1000 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered office of this Corporation is:  
2848 SHAWNEE ROAD  
WEST PALM BEACH, FL 33406

The name of the Initial Registered Agent of this Corporation at that address is: THIERRY HARDY

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$1000.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:

THIERRY HARDY  
5750 CAMINO DEL SOL, Apt #201  
BOCA RATON, FL 33433

Prepared By:  
James F. Stahl  
138 North Swinton Avenue  
Delray Beach, FL 33444  
(561) 265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President: GAETAN MAISCHALCK  
1436-B S.W. 25TH AVENUE  
BOYNTON BEACH, FL 33426

Secretary/Treasurer: THIERRY HARDY  
5750 CAMINO DEL SOL, APT #201  
BOCA RATON, FL 33433

Vice-President: MICHELLE M. KATINGER  
1021 EGREMONT DRIVE  
WEST PALM BEACH, FL 33406

Vice-President: MARTIN C. KENYON  
251 HOMEWOOD BLVD  
DELRAY BEACH, FL 33445

ARTICLE X:

The name and address of the person signing these Articles is:

THIERRY HARDY  
5750 CAMINO DEL SOL, APT #201  
BOCA RATON, FL 33433

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ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 26th DAY OF MAY, 2000.



( Registered Agent / Incorporator )

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping said office.

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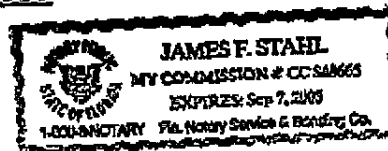
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STATE OF FLORIDA            )  
                                   ss  
 COUNTY OF PALM BEACH    )

Before me a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, THIERRY HARDY known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26th day of MAY, 2000.



James F. Stahl, Notary Public  
 My Commission expires on:

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