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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TAMWAR ROOF INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2000

FAS-T

SUBJECT: TAMWAR ROOF INC.
REF: W00000013861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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Angela Revell
Document Specialist

FAX Aud. #: H00000029339
Letter Number: 700A00030669

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TAMWAR ROOF INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1529 NW 121 STREET
MIAMI FL 33167

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at 2.50 par VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARVIN TROWERS
2008 NW 59 AVENUE
FORT LAUDERDALE FL 33313

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):


PATRICK L BLACK 1520 NW 121 ST. MIAMI FL 33167


CARL G. EAST 1520 NW 121 ST. MIAMI FL 33167

WARREN O. BYRD 3400 NW 45 TERR LAUDERDALE FL 33319

MARVIN O. TROWERS 2008 NW 59 AVE LAUDERDALE FL 33313

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of 2000.


Signature


Signature

Signature

Sworn to and subscribed to me this 3rd day of May 2000.


Notary Public

KETHIE K. DANIELS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873877
EXPIRES 8/23/2003
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TAMWAR ROOF INC.

2. The name and address of the registered agent and office is:

MARVIN TOWERS
2008 NW 59TH AVE
FORT LAUDERDALE FL 33313

Having been named as registered agent and to accept service of process for the above stated corporation 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 and accept the obligations of my position as registered agent.

Mr. Towers
Signature

5/26/00
Date

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TALLAHASSEE, FLORIDA