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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

RML ROOFING, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
RML ROOFING, INC.**

The undersigned incorporator, a natural person competent to contract, hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I.
Name**

The name of this Corporation shall be RML ROOFING, INC.

**ARTICLE II.
Address of Principal Office**

The address of the Principal Office of the Corporation is
901 S.W. 71st Avenue, #C
Miami, Florida 33144

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**ARTICLE III.
Nature of Business**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The primary purpose of this corporation shall be as roofers.

**ARTICLE IV.
Incorporator**

The name and street address of the Incorporator of this Corporation, is as follows:

Adilen Montes
2460 S.W. 18th Avenue, #1105
Miami, Florida 33145

**ARTICLE V.
Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI.
Address of Registered Office and Registered Agent

The street address of the initial registered office of this Corporation in the State of Florida shall be as follows:

12190 N.W. 7th Avenue
Miami, Florida 33168

The name of the initial registered agent of the Corporation at the above address shall be as follows:

Michael A. Khan

The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VII.
Capital Stock

This Corporation is authorized to issue 1,000 shares which are One Dollar par value common stock, which shall be designated "Common Shares"

ARTICLE VIII.
Number of Directors

This Corporation shall have (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1).

ARTICLE IX.
Initial Board of Directors

The names and street address of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of members, and thereafter until their successors are appointed are as follows:

Raymond M. Lopez
901 S.W. 71st Avenue, #C
Miami, Florida 33144

ARTICLE X.
By-Laws

The Shareholders or the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws which is in accord with the purposes of the Corporation as set out in these Articles of Incorporation.

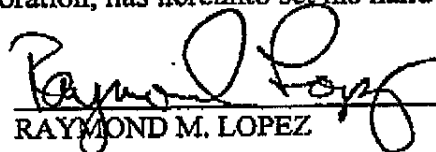
ARTICLE XI.
Amendment

These Articles of Incorporation may be amended by the Corporation in any manner now or hereafter provided for by law.

ARTICLE XII.
Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 14 day of December, 2000.


RAYMOND M. LOPEZ

DEC-15-00 10:54AM FROM-TEW CARDENAS REBAK

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 14 day of December, 2000 personally appeared before me, the undersigned authority, RAYMOND M. LOPEZ who is personally known to me.

Mirna Montes
Notary Public
State of Florida

MIRNA Montes
Print Name

My Commission Expires:



Mirna Montes
Commission # CG 363954
Expires Oct. 1, 2003
Bonded Through
Atlantic Surety Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

**FOR
RML ROOFING, INC.**

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

RML ROOFING, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 12190 N.W. 7th Avenue, Miami, Florida 33168, as its initial Registered Office and has named Michael A. Khan located at said address as its initial Registered Agent.

By: Adilen Montes
ADILEN MONTES
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, I hereby accept said appointment, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Michael A. Khan
MICHAEL A. KHAN
Registered Agent